

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1294816-0

Total Deleted Page(s) = 62

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Page 92 ~ b1; b3;
Page 93 ~ b1; b3;
Page 94 ~ b1; b3;
Page 95 ~ b1; b3;
Page 96 ~ b1; b3;
Page 97 ~ b1; b3;
Page 98 ~ b1; b3;
Page 99 ~ b1; b3;
Page 100 ~ b1; b3;
Page 101 ~ b1; b3;
Page 102 ~ b1; b3;
Page 103 ~ b1; b3;
Page 104 ~ b1; b3;
Page 105 ~ b1; b3;
Page 106 ~ b1; b3;
Page 107 ~ b1; b3;
Page 108 ~ b1; b3;
Page 109 ~ b1; b3;
Page 110 ~ b1; b3;
Page 111 ~ b1; b3;
Page 112 ~ b1; b3;
Page 113 ~ b1; b3;
Page 114 ~ b1; b3;
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Page 116 ~ b1; b3;
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Page 119 ~ b1; b3;
Page 120 ~ b1; b3;
Page 121 ~ b1; b3;
Page 122 ~ b1; b3;
Page 123 ~ b1; b3;
Page 124 ~ b1; b3;
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Page 126 ~ b1; b3;
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Page 175 ~ b3; b6; b7C; b7D; b7E;
Page 176 ~ b3; b6; b7C; b7D; b7E;
Page 393 ~ b7D; b7E;
Page 394 ~ b6; b7C; b7D; b7E;
Page 397 ~ b6; b7C; b7E;
Page 398 ~ b6; b7C; b7E;
Page 399 ~ b6; b7C; b7E;

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(01/26/1998)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-12-2016 BY J48J67T35 NSICG

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1999

To: Information Resources

Attn: Dennis R. Weaver, Chief
Information Management Section

From: Office of the General Counsel
Civil Discovery Review Unit (CDRU), Room 5448
Contact: PLS Alison A. Mustapich, Ext 3556

Approved By: Kelley Thomas A. *th*
Cignoli Paul C Jr *pc*
Healy Nancy A. *NA*

Drafted By: Beers Elizabeth Rae:erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR
GENERAL (OIG) DEPARTMENT OF JUSTICE,
CRITICAL OF FORENSIC WORK PERFORMED
BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order:
(1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

Permanent Top Serial

UPLOADED ON

DATE: 5/19/99
BY: *[Signature]*

To: Informatic Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams.

To: Informatic. Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top Serial of each section of each investigative file identified for inclusion in the FBI Laboratory Review Project.

CC: 1 - Dr. D. M. Kerr, Room 3090
1 - T. A. Kelley, Room 7427
1 - Mr. R. W. Sibert, Room 3268
1 - Mrs. R. M. Contreras, Room 3437
1 - Mrs. D. A. O'Clair, Room 4913
1 - Ms. N. B. Hardy, Room 10790
1 - Ms. N. A. Healy, Room 7927
1 - Ms. E. R. Beers, Room 7927
1 - Mrs. M. E. Layton, Room 5448
1 - Ms. A. A. Mustapich, Room 5448
1 - Mrs. M. A. Bookstein, Room 5448

♦♦

SF0735 1322018Z

OO HQ

DE SF 004

O 112016Z MAY 84

FM SAN FRANCISCO [REDACTED] NEW)(P)(SQ. 14)

TO DIRECTOR, FBI IMMEDIATE

BT

~~SECRET~~

BUREAU ATTN: INTELLIGENCE DIVISION

UNSUB, AKA RUS; ESP-R; OO: SF [REDACTED]

~~THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET."~~

ON MAY 11, 1984, THE FOLLOWING LETTER WAS RECEIVED
AT THE SAN FRANCISCO FIELD OFFICE:

"MAY 7, 1984

RUS

SOMEWHERE USA

AGENT IN CHARGE

FBI

450 GOLDEN GATE AVE.

SAN FRANCISCO, CA 94118

DEAR SIR:

11 MAY 04 20 23Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	b3
Asst. Dir.:	b6
Adm. Servs.	b7C
Crim. Inv.	b7E
[REDACTED]	
Telephone Rm.	b6
Director's Sec'y.	b7C

DECLASSIFIED BY SP 5 LID/
ON 1/6/88

DE-5

4 MAY 28 1984

53 JUN 1 1984

134

PAGE TWO

SF NEW

S E C ~~R~~ E T

b3
b7E

"I HAVE BEEN INVOLVED IN ESPIONAGE FOR SEVERAL YEARS, SPECIFICALLY I'VE PASSED ALONG TOP SECRET CRYPTOGRAPHIC KEYLISTS FOR MILITARY COMMUNICATIONS, TECH MANUALS FOR SAME, INTELLIGENCE MESSAGES, AND ETC.

"I DIDN'T KNOW THAT THE INFO WAS BEING PASSED TO THE USSR UNTIL AFTER I HAD BEEN INVOLVED A FEW YEARS AND SINCE THEN I'VE BEEN REMORESEFUL (SIC) AND WISHED TO BE FREE. FINALLY I'VE DECIDED TO STOP SUPPLYING MATERIAL - MY CONTACT DOESN'T KNOW OF MY DECISION. ORIGINALLY I WAS TOLD I COULDN'T GET OUT WITHOUT APPROVAL, THIS WAS ACCOMPANIED WITH THREATS. SINCE THEN I BELIEVE THE THREATS WERE A BLUFF.

"AT ANY RATE THE REASON FOR THIS LETTER IS TO GIVE YOU (FBI) AN OPPORTUNITY TO BREAK WHAT BROBABLY (SIC) IS A SIGNIFICANT ESPIONAGE SYSTEM. (I KNOW THAT MY CONTACT HAS RECURITED (SIC) AT LEAST THREE OTHER MEMBERS THAT ARE ACTIVELY SUPPLYING HIGHLY CLASSIFIED MATERIAL).

PAGE THREE

SF NEW

S E ~~C~~ R E T

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(I HAVE THE CONFIDENCE OF MY CONTACT).

"I PASS THE MATERIAL TO MY CONTACT (A US CITIZEN) WHO IN TURN PASSES THE MATERIAL TO A CONTACT OVERSEAS (HIS ACTUAL STATUS - KGB OR WHATEVER - I DON'T KNOW). THAT IS NOT ALWAYS THE CASE THO, SOMETIMES US LOCATIONS ARE USED. A US LOCATION IS ALWAYS USED TO RECEIVE INSTRUCTIONS AND MONEY.

"IF YOU ARE INTERESTED IN THIS MATTER YOU CAN SIGNAL ME WITH AN AD IN THE LOS ANGELES TIMES CLASSIFIED SECTION UNDER 'PERSONAL MESSAGES (1225)'. WHAT I WOULD EXPECT TO COOPERATE IS COMPLETE IMMUNITY (UNDERLINED) FROM PROSECUTION AND ABSOLUTELY NO PUBLIC DISCLOSURE OF ME OR MY IDENTITY (SIC). I WILL LOOK FOR AN AD IN MONDAY EDITIONS ONLY (UNDERLINED) FOR THE NEXT FOUR WEEKS. ALSO, I WOULD DESIRE SOME EXPENSE FUNDS DEPENDING ON THE DEGREE THAT MY LIVELIHOOD IS INTERRUPTED (SIC).

PAGE FOUR

SF [] NEW

~~SECRET~~

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THE AD: (UNDERLINED) START WITH 'RUS:', FOLLOWED BY WHATEVER MESSAGE YOU DESIRE TO PASS. IF YOUR MESSAGE IS NOT CLEAR I'LL SEND ANOTHER LETTER. IF I DECIDE TO COOPERATE YOU WILL HEAR FROM ME VIA AN ATTORNEY. OTHERWISE NOTHING FURTHER WILL HAPPEN.

"SINCERELY,

"RUS."

THE LETTER WAS ADDRESSED TO "AGENT IN CHARGE, FBI, 450 GOLDEN GATE AVE., SAN FRANCISCO, CA 94118." THE ENVELOPE IS POSTMARKED "SACRAMENTO, CA 958 3A, 8 MAY 1984, PM."

BASED SOLELY ON THE CONTENT (FORM, SYNTAX, JARGON, ETC.) OF THE LETTER, IT IS BELIEVED THAT THE WRITER MUST BE TAKEN AT FACE VALUE.

IT IS NOTED THAT SUBJECT [] IN THE [] CASE, ATTEMPTED TO ESTABLISH SIMILAR CONTACT WITH U. S. GOVERNMENT AUTHORITIES, THROUGH AN ATTORNEY.

b6
b7C

ON A UACB BASIS, SAN FRANCISCO WILL PLACE THE FOLLOWING AD IN THE LA TIMES ON MAY 21, 1984:

PAGE FIVE

SF ☐ NEW

S E C R E T

"RUS: CONSIDERING YOUR OFFER. CALL ME AT ☐

☐ OR WRITE. AC, FRANCISCO." (TELEPHONE NUMBER

IS A DISCREET TELEPHONE IN THE SAN FRANCI OFFICE.)

UNTIL IT CAN BE DETERMINED THAT THE WRITER IS WHO HE CLAIMS, NO LEADS ARE BEING SENT TO LOS ANGELES OR SACRAMENTO DIVISIONS. OBVIOUSLY THIS LETTER COULD BE A RUSE PERPETRATED BY AN AMERICAN OR EVEN THE SIS, IN ORDER TO DETERMINE THE FBI'S REACTION. NEVERTHELESS, IT IS FELT THAT VERY LITTLE CAN BE LOST BY PLACING THE AD AND WAITING FOR THE WRITER TO RECONTACT THIS OFFICE.

SAN FRANCISCO WILL SUBMIT THE ORIGINAL LETTER TO FBIHQ FOR LATENT FINGERPRINT EXAMINATION, PAPER ANALYSIS, ETC., BY SEPARATE COMMUNICATION.

~~C BY G3; DECL: OADR~~

BT

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066

1 2

5/21/84

~~SECRET~~

IMMEDIATE

FM DIRECTOR FBI

TO FBI SAN FRANCISCO ☐ NEW {SQ14} IMMEDIATE

BT

~~SECRET~~ UNINTEL

UNSUB, AKA RUS; ESP-R. 00: SF

~~CLASSIFIED "SECRET" IN ENTIRETY~~

RESFTEL MAY 11, 1984, AND CONVERSATIONS BETWEEN
SAN FRANCISCO AND INTD PERSONNEL CONCERNING CAPTIONED MATTER
MAY 21, 1984.

INSTANT TELETYPE WILL CONFIRM THAT EMERGENCY FBIHQ
AUTHORITY HAS BEEN GRANTED PURSUANT TO THE CONSENSUAL MONITORING
SECTION OF THE ATTORNEY GENERAL GUIDELINES, IV.F., FOR SAN
FRANCISCO TO CONSENSUALLY MONITOR A TELEPHONE CALL RECEIVED AT
TELEPHONE NUMBER A DISCREET TELEPHONE NUMBER
WITHIN THE SAN FRANCISCO OFFICE
THAT STANDARD CONSENT FORMS ARE EXECUTED BY THE CONSENTING
PARTIES AND RETAINED AS PROOF OF CONSENT TO MONITOR. (C) (U)

JGF:STH [2]

5/21/84

4439/5

4591

SEE NOTE PAGE THREE

4 MAY 23 1984

Classified by SP-5 CIB/HF
Declassify on: OADR

re River (Civil Disc)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

~~CONFIDENTIAL~~

2017/1/6
MAY 21 1984

53 JUN 1 1984

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0066 ~~SECRET~~

THIS TELEPHONIC CONSENSUAL MONITORING AUTHORITY IS FOR A
20 NINETY-DAY PERIOD BEGINNING MAY 21, 1984. SAN FRANCISCO SHOULD
18 REQUEST ANY EXTENSION OF AUTHORITY AT LEAST TWO WEEKS PRIOR TO
EXPIRATION. ~~(C)~~ (U)

16 SAN FRANCISCO IS REMINDED THAT SHOULD INVESTIGATION
DETERMINE "UNSUB, AKA RUS" IS A MEMBER OF THE ARMED FORCES, THE
14 APPROPRIATE MILITARY SERVICE MUST BE NOTIFIED.

~~(C BY 4173, DECL OADR)~~

12 BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

PAGE THREE

~~SECRET~~

NOTE:

REFERENCED TELETYPE ADVISED OF SF'S RECEIPT OF A LETTER FROM AN UNSUB CALLING HIMSELF "RUS," CLAIMING HE HAD BEEN INVOLVED IN ESPIONAGE FOR SEVERAL YEARS AND THAT HE HAD PASSED ALONG TOP SECRET MILITARY CRYPTOGRAPHIC MATERIALS TO THE USSR. "RUS" CLAIMED HE WAS AN UNWITTING AGENT WHO PASSED INFORMATION TO THE USSR THROUGH A "CONTACT" AND THAT HE DESIRED TO STOP SUPPLYING MATERIAL TO THE USSR AND WANTED TO GIVE THE FBI AN OPPORTUNITY TO BREAK "A SIGNIFICANT ESPIONAGE SYSTEM" THAT INCLUDED OTHERS IN ADDITION TO HIMSELF. ~~(S)~~ u

"RUS" REQUESTED, INTER ALIA, IMMUNITY FROM PROSECUTION AND TOLD SF THAT IF THE FBI WAS INTERESTED IN THIS MATTER, IT COULD SO INDICATE BY PLACING AN AD IN THE MONDAY EDITIONS OF THE LOS ANGELES TIMES CLASSIFIED SECTION UNDER "PERSONAL MESSAGES." IN REFERENCED TELETYPE SF ADVISED THAT, UACB, IT WOULD PLACE AN AD IN THE LA TIMES WHICH WOULD READ, "RUS: CONSIDERING YOUR OFFER. CALL ME AT [REDACTED] OR WRITE SAC, SAN FRANCISCO." ~~(S)~~ u

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DURING A SECURE TELEPHONIC CONVERSATION ON MAY 21, 1984, SF SA [REDACTED] ADVISED SSA [REDACTED] INTD, THAT SF WOULD PLACE THE AD IN THE LA TIMES WITH THE ADDED REQUEST THAT "RUS" CALL BETWEEN 9:00 A.M. AND 11:00 A.M. EMERGENCY FBIHQ AUTHORITY FOR TELEPHONIC CONSENSUAL MONITORING OBTAINED DURING CONVERSATION 5/21/84 BETWEEN SF ASAC [REDACTED] AND CI-1 SECTION CHIEF DONALD E. STUKEY II. ~~(S)~~ u (e) (U)

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b3
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~~SECRET~~

Date 5/16/84

TO: DIRECTOR, FBI
(ATTN: INTELLIGENCE DIVISION)

FROM: SAC, SAN FRANCISCO [redacted] (P) (SQ. 14)

SUBJECT: UNSUB, aka

Rus;

ESP - R

OO: SAN FRANCISCO

40612041

D-UE
9

~~All markings, notations, and items of information contained in this communication are classified "SECRET."~~

Re San Francisco teletype to the Bureau dated 5/11/84.

Enclosed for FBIHQ is an original letter and envelope which was received by the San Francisco Office on 5/11/84. The letter, dated 5/7/84, is addressed to "Agent in Charge, FBI, San Francisco", and is signed "RUS."

San Francisco intends to place an advertisement in the Los Angeles Times, per instructions in the letter, and await contact by the unknown subject. [redacted]

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If the statements made in the letter are true, the unknown subject could be a military or civilian employee at a sensitive installation in California. [redacted]

Whether or not the unknown subject recontacts the FBI, it is believed that certain examinations are necessary

Classified by: G-3
Declassify on: OADR

1-4439

- 4 - Bureau (Encls. 2)
2 - San Francisco

JPP/cg
(6)

~~SECRET~~

(1) LAB
(1) LFPS

Approved: *RS6*

Transmitted

(Number)

(Time)

Per

b3
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b7E

LATEIT
RM 1079

[redacted]

11 MAY 27 1984
17-10
965-7

~~SECRET~~

SF []

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in order to: 1) confirm unknown subject's claims or,
2) determine unknown subject's identity if contact is
not re-established.

The following examinations are requested:

FBI Laboratory

1. Analysis of the paper to include the type
of paper and if it and the envelope are of common commercial
type used by the U. S. Government and/or large corporations.

2. Typewriter analysis to include the type, make,
and model or the typewriter and if that model would commonly
be used by government or large corporations.

Identification Division

1. Latent fingerprint examination: to develop
any latent prints of value.

The following FBI employees handled the enclosed
documents; should fingerprints be necessary for elimination
purposes, they should be on file at the Identification
Division.

IA []
date of birth - []

IA []
date of birth []

SA [] date of birth []
Credential No. []

SA [] date of birth []
Credential No. []

b6
b7C

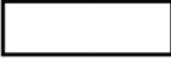
San Francisco is also considering a request for a
psychological profile based on content of the letter, in
the event contact is not re-established with unknown subject.
San Francisco will submit above request pending response
to advertisement.

- 2 -

~~SECRET~~

~~SECRET~~

SF



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b7E

REQUEST OF THE BUREAU

The Intelligence Division is requested to coordinate the above examinations with the Laboratory and Identification Division.

- 3* -

~~SECRET~~

51

PAGE TWO

SF

~~SECRET~~

b3
b7E

"AGENT IN CHARGE

"FBI

"450 GOLDEN GATE AVE.

"SAN FRANCISCO, CA 94118

"DEAR SIR:

"I SAW YOUR NOTE TODAY AND WAS ENCOURAGED, HOWEVER, I'M NOT GOING TO CALL FOR OBVIOUS REASONS. I'LL ADMIT THAT MY MOST EARNEST DESIRE IS TO TALK TO SOMEONE (LIKE YOURSELF) ABOUT MY SITUATION, BUT I FEEL THAT I'M UNABLE TO TRUST ANY KIND OF PERSONAL CONTACT - PHONE INCLUDED. NOR HAVE I BEGUN TO LOOK FOR AN ATTORNEY. WHERE DOES THAT LEAVE US OR MORE SPECIFICALLY ME?

"I'LL BE VERY OPEN. IT TOOK ME SEVERAL MONTHS TO FINALLY WRITE THE FIRST LETTER. YES, I'M REMORSEFUL AND I FEEL THAT TO COME FORWARD AND HELP BREAK THE ESPIONAGE RING WOULD COMPENSATE FOR MY WRONG DOING, CONSEQUENTLY CLEARING MY CONSCIENCE. BUT THERE ARE OTHER EMOTIONS: THE DIFFICULTY OF RATting ON A 'FRIEND', AND THE POTENTIAL OF GETTING CAUGHT UP IN A LEGAL MESS (PUBLIC DISCLOSURE OF MY INVOLVE-

PAGE THREE

SF

~~SECRET~~

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v

MENT AND A POSSIBLE DOUBLE-CROSS ON IMMUNITY, ASSUMING IT WAS GRANTED IN THE FIRST PLACE).

"I WOULD GUESS THAT YOU ARE CONFERRING WITH HIGHER AUTHORITY AND POSSIBLY OTHER AGENCIES. I'M WONDERING IF MY SITUATION IS REALLY CONSIDERED SERIOUS ENOUGH TO WARRANT INVESTIGATION AND TO GIVE ME DUE CONSIDERATION (IMMUNITY & ETC.)

"I'M GOING TO BEGIN LOOKING FOR AN ATTORNEY, WHICH WILL BE TRICKY FROM MY VIEW, TO DISCUSS MY SITUATION. AND I WILL KEEP AN EYE ON THE LA TIMES, MONDAY EDITIONS, FOR ANY ADDITIONAL WORD/INSTRUCTIONS FROM YOU.

"IT WOULD CERTAINLY BE NICE FOR PEOPLE IN MY PREDICAMENT TO HAVE A MEANS OF CONFIDENTIAL CONSULTATION WITH SOMEONE IN A POSITION OF AUTHORITY WITHOUT THE POSSIBILITY OF ARREST.

"MY CONTACT WILL BE EXPECTING MORE MATERIAL FROM ME IN A FEW MONTHS, IF I DON'T I'M NOT SURE WHAT HIS RESPONSE WILL BE. I'M GOING TO COME CLEAN WITH HIM AT THAT TIME

PAGE FOUR

SF

~~SECRET~~

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(ASSUMING NO DEAL IS MADE WITH YOU) AND TELL HIM I'M FINISHED WITH THE "BUSINESS." AND THEN, GET ON WITH MY LIFE.

"MORE INFO ON HIM: HE HAS BEEN IN 'THE BUSINESS' FOR MORE THAN 20 YEARS AND PLANS TO CONTINUE INDEFINITELY. HE THINKS HE HAS A GOOD ORGANIZATION AND HAS NO REAL FEAR OF BEING CAUGHT, LESS SOME COINCIDENTAL MISFORTUNE; IN THAT REGARD HE FEELS SAFE ALSO. I AGREE WITH HIS ASSESSMENT.

"WHY HAVEN'T I DISCUSSED MY DESIRE TO COME CLEAN (WITH YOU) WITH MY CONTACT AND/OR POSSIBLY CONVINCE HIM TO DO THE SAME? IT WOULD BE SURE FOLLY - DANGEROUS TO MY HEALTH.

"SINCERELY,

"RUS"

IN RESPONSE TO THE ABOVE LETTER, SAN FRANCISCO PLACED THE FOLLOWING AD IN THE JUNE 4, 1984, EDITION OF THE LA TIMES:

"RUS: UNDERSTAND YOUR CONCERNS, BUT WE CAN HELP. MUST HAVE DIALOGUE WITH YOUOR PROXY, IF YOU ARE SERIOUS. ME, SF."

PAGE FIVE

SF



~~SECRET~~

b3
b7E

THUS FAR, NO TELEPHONIC CONTACT HAS BEEN ESTABLISHED WITH SUBJECT.

SAN FRANCISCO PROPOSES THE FOLLOWING AD BE PLACED IN THE JUNE 11, 1984, EDITION OF THE LA TIMES:

"RUS: CONSIDERING YOUR DILEMMA, NEED TO SPEAK WITH YOU TO SEE WHAT I CAN DO. THIS CAN BE DONE ANONYMOUSLY; JUST YOU AND I AT 10 AM, JUNE 20 AT INTERSECTION OF THE STREET OF MY OFFICE AND HYDE STREET, IN MY CITY. I'LL CARRY A NEWSPAPER IN MY LEFT HAND. WE WILL ONLY DISCUSS YOUR SITUATION TO PROVIDE YOU WITH GUIDANCE AS TO WHERE YOU STAND. NO ACTION WILL BE TAKEN AGAINST YOU, WHATSOEVER, AT THIS MEETING. RESPOND IF YOU CANNOT MAKE IT OR IF YOU WANT TO CHANGE LOCATIONS. I WANT TO HELP YOU IN YOUR VERY TRYING SITUATION BUT I NEED FACTS TO BE ABLE TO ASSIST YOU."

THE ABOVE IS TO TRY TO CONVINCE SUBJECT TO MEET US. IT GUARANTEES NO ACTION WILL BE TAKEN AGAINST HIM AT THE INITIAL MEETING WHICH IS NECESSARY IN ORDER TO DETERMINE THE FULL SCOPE OF THIS SITUATION. THIS IS NECESSARY TO DETERMINE IF USG WILL EMBARK ON AN OPERATION TO DETERMINE

PAGE FIVE

SF

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EXTENT OF PASSAGE OF CLASSIFIED DOCUMENTS TO THE SIS.

IF THE SUBJECT SHOWS AT THE PROPOSED MEETING, NO PROMISES OR THREATS WILL BE MADE TO HIM, SAN FRANCISCO WILL ATTEMPT TO SURVEIL AND PHOTOGRAPH SUBJECT TO FURTHER IDENTIFY HIM.

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO DISCUSS THE ABOVE WITH APPROPRIATE DOJ PERSONNEL TO ENSURE PROPRIETY OF OUR COMMUNICATION AND SUBSEQUENT FISUR. THE BUREAU IS REQUESTED TO RESPOND BY 2:00 PM, PDT, JUNE 8, 1984, SO AD CAN BE PLACED IN TIME FOR JUNE 11, 1984, EDITION.

~~C BY G3; DECL: OADR~~

BT

1 2

6/7/84

~~SECRET~~

PRIORITY

5H
SFHPP SFIDE HQ H0099 H4HYSWP 071856Z JUN 84

FM DIRECTOR FBI [REDACTED]

TO FBI SAN FRANCISCO [REDACTED] {SQ. 14} PRIORITY

BT

~~SECRET~~ UNINTEL

UNSUB, AKA "RUS"; ESP-R. 00: SF.

~~CLASSIFIED "SECRET" IN ENTIRETY.~~

RESFTEL JUNE 5, 1984.

ON JUNE 6, 1984, THE FACTS OF INSTANT MATTER WERE DISCUSSED WITH MR. JOHN MARTIN, CHIEF, INTERNAL SECURITY SECTION, CRIMINAL DIVISION, U.S. DEPARTMENT OF JUSTICE. MR. MARTIN EXPRESSED AGREEMENT WITH THE STEPS TAKEN BY SAN FRANCISCO THUS FAR AND AGREED WITH SAN FRANCISCO THAT, AT THIS POINT, THE FBI'S EMPHASIS SHOULD BE PLACED ON IDENTIFYING THE CAPTIONED UNSUB. MR. MARTIN REVIEWED THE CONTENTS OF THE AD SAN FRANCISCO PROPOSES TO PLACE IN THE JUNE 11, 1984, EDITION [REDACTED] AND ADVISED HE SAW NO LEGAL PROBLEMS WITH SAN FRANCISCO'S PLACING OF THE AD AND THAT THE FBI SHOULD PROCEED.

JUN 12 1984

JGF:STH (2)

6/7/84

4439/5 4591

1 - [REDACTED]

SEE NOTE PAGE THREE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

66 JUL 13 1984

2101 21 JUN 7 1984

5 - [REDACTED]

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0099 ~~SECRET~~

IN RESPONSE TO A SUGGESTION BY MR. MARTIN, SAN FRANCISCO

IS REQUESTED TO CONSIDER HAVING THE SA WHO INTENDS TO MEET WITH
UNSUB ON JUNE 20, 1984, WEAR A BODY RECORDER AND ADVISE FBIHQ OF
ITS OPINION RE THIS SUGGESTION.

WITH REGARD TO THE TWO LETTERS THAT HAVE BEEN RECEIVED FROM
UNSUB, SAN FRANCISCO IS REQUESTED TO ADVISE WHETHER THESE HAVE
AS YET BEEN SUBMITTED TO FBIHQ FOR LATENT FINGERPRINT
EXAMINATION, ANALYSIS, ETC. AND WHETHER THE ENVELOPE IN WHICH THE
SECOND LETTER WAS SENT WAS POSTMARKED WITH THE SAME SACRAMENTO,
CALIFORNIA, LOCATION AS THE FIRST ENVELOPE.

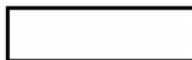
~~C BY 4173, DECL OADR.~~

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

PAGE THREE



~~SECRET~~


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b7E

NOTE:

IN LETTERS TO THE SFO AND ADS PLACED BY SF IN THE LA TIMES, CAPTIONED UNSUB AND SF HAVE CORRESPONDED RE THE FORMER'S OFFER TO FURNISH INFORMATION ABOUT "A SIGNIFICANT ESPIONAGE SYSTEM" WITH WHICH HE CLAIMS TO HAVE BEEN INVOLVED FOR SEVERAL YEARS AND WHICH HE CLAIMS HAS RESULTED IN THE TRANSMISSION OF "SECRET MILITARY CRYPTOGRAPHIC MATERIALS" TO THE USSR. ~~ISI~~ (U)

ON JUNE 6, 1984, USDOJ ATTORNEY JOHN MARTIN ADVISED OF HIS AGREEMENT WITH SF'S PLANS TO PLACE AN AD IN THE LA TIMES OFFERING TO MEET WITH THE UNSUB ON JUNE 20, 1984. ~~ISI~~ (U)

MR. MARTIN HAS RETAINED COPIES OF THE SAN FRANCISCO TELETYPES IN THIS MATTER. ~~ISI~~ (U)

A large, stylized handwritten signature or mark, possibly a cursive 'C' or 'S', located below the text.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/8/84

~~SECRET~~

b3
b7E

TO: DIRECTOR, FBI [REDACTED]
(ATTN: INTD; UNIT [REDACTED])
FROM: SAC, SAN FRANCISCO [REDACTED] (P) (SQ. 14)
SUBJECT: UNSUB, aka
"Rus";
ESP - R
OO: SAN FRANCISCO

40625069

~~All markings, notations, and items of information
contained in this communication are classified "SECRET."~~

ReButel dated 6/7/84.

Enclosed for the Bureau is a letter and envelope
received on 5/30/84, from Unsub, at the San Francisco Field
Office.

San Francisco submitted the first letter from Unsub
by airtel dated 5/16/84, to the attention of the Intelligence
Division. At that time, an analysis of the typewriting and
paper, as well as a latent fingerprint examination was
requested. It is noted that the second letter, like the
first, was postmarked Sacramento, California [REDACTED]

San Francisco concurs with suggestion by John Martin,
Department of Justice, to have SA meeting Unsub to wear a
body recorder.

b3
b6
b7C
b7E

Classified by: G-3
Declassify on: OADR

- ④ - Bureau (Encls. 2) (RM)
2 - San Francisco

JPP/cg
(6)

~~SECRET~~

RM 3206
8-6
JUN 11 1984

Approved: [Signature] Transmitted

(Number)

(Time)

☆ U.S. Government Printing Office: 1984-431-613/6249

74 DEC 10 1984

JUN 28 1984

RM 10799

~~SECRET~~

SF

b3
b7E

REQUEST OF THE BUREAU

The Bureau is requested to conduct the same examinations (latent prints and document) of enclosures as previously requested regarding the first letter.

The Bureau is also requested to authorize the use of the body recorder for the proposed meeting on. 6/20/84.

↓
AUTHORIZED
VIA HQ TT
TO SF

6/13/84 *JGZ*

- 2* -

~~SECRET~~

214

1 2

6/13/84

~~SECRET~~

PRIORITY

#F#HPP SFIDE HQ H0214 #H4YSP 132117Z JUN 84

FM DIRECTOR FBI [REDACTED]

TO FBI SAN FRANCISCO [REDACTED] {SQ. 14} PRIORITY

BT

~~SECRET~~ UNINTEL

UNSUB, AKA "RUS;" ESP-R. 00: SF.

~~CLASSIFIED "SECRET" IN ENTIRETY.~~

RESFAIRTELS MAY 16 AND JUNE 8, 1984.

[REDACTED]

FOR THE INFORMATION OF SAN FRANCISCO, INTD HAS LOCATED BOTH OF THE REFERENCED AIRTELS AND HAS FORWARDED THE ENCLOSURES TO THE LABORATORY AND IDENTIFICATION DIVISIONS FOR APPROPRIATE EXAMINATION. SF WILL BE ADVISED OF RESULTS OF EXAMINATION AS SOON AS RECEIVED.

FBIHQ AUTHORITY IS GRANTED PURSUANT TO THE CONSENSUAL MONITORING SECTION OF THE ATTORNEY GENERAL GUIDELINES, IV. F. FOR SAN FRANCISCO TO MONITOR BY AUDIO RECORDER ANY MEETINGS

DES/ [REDACTED] JGF:STH [REDACTED] 6/13/84 4439/5 4591 [REDACTED]
1 - [REDACTED] {RM 3634} [REDACTED]
1 - [REDACTED] [REDACTED] PAGE THREE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

0559/14W

17 JUN 19 1984

53 OCT 10 1984

b3
b7E

b7E

b3
b6
b7C
b7E

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

PAGE TWO DE HQ 0214 ~~SECRET~~ UNINTEL

BETWEEN FBI SAS AND CAPTIONED UNSUB FOR A PERIOD OF NINETY DAYS.

PRIOR TO IMPLEMENTATION, STANDARD CONSENT FORMS MUST BE EXECUTED BY THE CONSENTING PARTIES TO BE FILED AND RETAINED AS PROOF OF CONSENT TO MONITOR. ENSURE DEVICE REMAINS UNDER THE CONTROL OF THE CONSENTING PARTIES AND IS ACTIVATED ONLY WHEN THE CONSENTING PARTIES ARE PRESENT.

THIS AUTHORIZATION IS FOR A NINETY-DAY PERIOD EFFECTIVE UPON RECEIPT OF THIS COMMUNICATION IN SAN FRANCISCO. YOU SHOULD REQUEST ANY EXTENSION OF AUTHORITY AT LEAST TWO WEEKS PRIOR TO EXPIRATION.

~~C BY 4173, DECL OADR.~~

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

PAGE THREE

~~SECRET~~

b3
b7E

NOTE:

IN LETTERS TO THE SFO AND ADS PLACED BY SF IN THE LA TIMES, CAPTIONED UNSUB AND SF HAVE CORRESPONDED RE THE FORMER'S OFFER TO FURNISH INFORMATION ABOUT "A SIGNIFICANT ESPIONAGE SYSTEM" WITH WHICH HE CLAIMS TO HAVE BEEN INVOLVED FOR SEVERAL YEARS AND WHICH HE CLAIMS HAS RESULTED IN THE TRANSMISSION OF "SECRET MILITARY CRYPTOGRAPHIC MATERIALS" TO THE USSR. ~~TS~~ (U)

ON JUNE 6, 1984, USDOJ ATTORNEY JOHN MARTIN ADVISED OF HIS AGREEMENT WITH SF'S PLANS TO PLACE AN AD IN THE LA TIMES OFFERING TO MEET WITH THE UNSUB ON JUNE 20, 1984. MR. MARTIN, WHO IS THE CHIEF OF THE INTERNAL SECURITY SECTION, CRIMINAL DIVISION, USDOJ, SUGGESTED THAT SF MIGHT WISH TO HAVE ITS SA WEAR A BODY RECORDER DURING THE MEETING WITH THE UNSUB. VIA AIRTEL 6/8/84, SF EXPRESSED ITS CONCURRENCE WITH MR. MARTIN'S SUGGESTION. ~~TS~~ (U)

THIS MATTER WAS COORDINATED WITH LEGAL RESEARCH UNIT, LEGAL COUNSEL DIVISION. ~~TS~~ (U)

APPROVED:

ASST. DIR. _____

IDENT. _____

CHIEF _____

ASST. CHIEF _____

DEPT. _____

ASST. DEPT. _____

ASST. DEPT. _____

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6-27

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/20/84

~~SECRET~~

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO [redacted] (P) (SQ. 14)

SUBJECT: UNSUB, aka

"Rus";

ECI - R

OO: SF

40627001

-D

~~This entire communication is classified "SECRET."~~

Enclosed for the Bureau is a typewritten note on 3 1/2" x 5" paper and envelope sent by Unsub and received on 6/19/84.

Enclosed note was in response to proposed meeting placed in the Los Angeles Times classified section on 6/11/84. (It is noted that San Francisco changed the meeting from 6/20/84 for administrative reasons.)

San Francisco believes that the two letters and the note could yield some clues as to the identity of Unsub. This information could come from a psychological analysis of the material by personnel at the Behavioral Science Unit (BSU), Quantico and [redacted]

[redacted] was reportedly helpful with his analysis of similar written material by [redacted] in the recent espionage case in San Francisco. [redacted] INTD, has details [redacted]

Classified by: G-3
Declassify on: OADR

SEAL-ENCL

- 5 - Bureau (Encls. 2) (RM)
2 - San Francisco

JPP/cg
(7)

~~SECRET~~

16 JUN 25 1984

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

53 DEC 11 1984

7-15
7-8-84
LRN:iaew

U.S. Government Printing Office: 1984-431-613/6249

JUN 28 1984

b3
b7E

b3
b6
b7C
b7E

b3
b6
b7C
b7E

~~SECRET~~

SF []

b3
b7E

San Francisco would be interested in information pertaining to the following areas, in order to identify the Unsub:

1. Are the statements Unsub makes about his espionage activities true or is this a hoax?
2. Is Unsub in the military service?
3. If so, is he an officer or enlisted man?
4. What is his educational level?
5. Based on the continuity of his thinking, could he be a drug user or alcoholic?
6. Any information which could further identify him such as race, age, religion, regional upbringing, city of residence, etc.

The following additional facts should be brought to the attention of BSU and [] for use in their analysis:

b6
b7C

Unsub wrote three letters to the San Francisco Office; the first two were postmarked Sacramento, California, the third, San Jose, California. He requested the ads be placed in a Los Angeles newspaper. In addition, the Unsub has consistently used the wrong zip code for the San Francisco Office. Instead of using the correct 94102, he has used 94118. The latter zip code is for a residential area adjacent to the U. S. Army Presidio of San Francisco.

REQUEST OF THE BUREAU:

The Bureau is requested to expeditiously furnish the first two letters, written by Unsub, along with a copy of enclosed note and furnish to BSU, Quantico, and [] for analysis.

b6
b7C

The Bureau is also requested to furnish the enclosed note and envelope to Identification Division for latent fingerprint examination.

Additional correspondence from Unsub will be promptly furnished to FBIHQ.

- 2* -

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/27/84

~~SECRET~~

TO: DIRECTOR, FBI
(ATTN: INTELLIGENCE DIVISION, [REDACTED])

FROM: SAC, SAN FRANCISCO [REDACTED] (P) (SQ. 14)

SUBJECT: UNSUB, aka
① "Rus";
ESP - R
OO: SF

~~All markings, notations, and items of information
contained in this communication are classified "SECRET."~~

Enclosed for the Bureau are two (2) copies of
a report from [REDACTED] Psycholinguistics Center.

Re San Francisco airtel to the Bureau dated 6/20/84.

To date, Unsub has not sent any further correspondence
to the San Francisco Office.

REQUEST OF THE BUREAU

The Bureau is requested to advise when results of
laboratory examinations and latent fingerprint examinations
are completed.

Classified by: G-3
Declassify on: OADR

1-4439
② - Bureau (Encls. 2) (RM)
2 - San Francisco

JPP/cg
(4)

~~SECRET~~

JUL 2 1984

Approved: [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

46 AUG 23 1984

b3
b7E

b6
b7C

b3
b6
b7C
b7E

~~SECRET~~

~~SECRET~~

~~SECRET~~

~~SECRET~~



Psycholinguistics Center

TO: SAC, San Francisco [redacted]
FROM: [redacted] Psycholinguistics
RE: UNSUB, aka
Rus;
ESP -R
OO: San Francisco
Lab Id # None

b3
b6
b7C
b7E

~~This report is based upon material classified, in part, as SECRET and should be handled accordingly.~~

This communication exhibits a number of characteristics which suggest that it should be considered to be highly credible. It is quite likely that anyone engaged in espionage would be expected, on a priori grounds, if no other, to be psychopathic in character. Idealists who might try to aid or abet our enemies would be expected to eschew any money for themselves so as to better prove their "nobler" intentions. The author of this letter exhibits the language of the psychopath. His passing reference to conscience is both glib and superficial. Even the protestation of remorse is mitigated by the notion that the author wishes to be free of what one can presume to be some pressures consequent on an earlier attempt to demur from further participation. The author's psychopathic bent is further supported by his ending request that he be compensated for "interruption" of his "livelihood". All of this is entirely believable.

Based upon the content and style of the author's language, it is my judgment that he is a technical trained, Caucasian male, approximately between the ages of 30 and 45. There are indications that the author is familiar with cryptography, codes, and radio/computer apparatus. The author can be expected to be both intelligent and technically capable. Although he is, in my judgment, clearly psychopathic, he can be expected to be sufficiently shrewd and wiley to have avoided detection for other schemes in which he may be involved; i.e., he would not be expected to have a criminal record and to have received relatively high fitness reports on his job.

The author's language lacks any definitive indicators of military affiliation. His style is more in the character of a civilian technician somehow having access to military installations.

~~SECRET~~
~~DECLASSIFIED BY 602~~
~~DECLASSIFIED ON 01-01-2001~~

Psycholinguistics Center P.O. Box 432, University Station, Syracuse, New York 13210

~~SECRET~~

~~SECRET~~

If offered money and protection, I am certain that this subject would be willing to cooperate with us.

6/22/84

~~SECRET~~

~~SECRET~~

1 - [] b6
1 - [] b7C
1 - []
(Div. 5)

AIRTEL

~~SECRET~~

6/27/84

Director, FBI

SAC, San Francisco [] (SQ. 14)

b3
b7E

UNSUB, aka
Rus;
ESP - R

OO: San Francisco
(Laboratory #40612041 D UE VF)

LABORATORY LINGUISTICS ANALYSIS

~~All markings, notations and items of information contained in this document are classified SECRET unless otherwise noted.~~

This is in reference to your airtel of May 16, 1984, enclosing a letter from "RUS" dated May 7, 1984. For further description and disposition of specimen, refer to Laboratory report.

A forensic linguistic examination was conducted on a photocopy of the May 7, 1984 letter. It was concluded that the author is most likely a Caucasian; male; 35-45 years old; technically oriented in perhaps a business, intelligence, or communications occupation; of non-military background; who is accustomed to using abbreviations, even in formal communications. The underlined focus on receiving immunity, coupled with the apparent nonchalance about "changing over", may indicate that he believes his activities are soon to be discovered, anyway.

Since application of linguistic methodology to forensic science is a relatively new technique and its reliability is as yet unproven, linguistic examinations are provided for investigative assistance only, and are not intended for testimony.

A photocopy of the May 7, 1984 letter was forwarded to the FBI's outside consultant, [] for psycholinguistic examination. He will send his report directly to you.

b3
b6
b7C
b7E

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

Classified by G-3
Declassify on: OADR

JUL 24 1984

~~SECRET~~

FBI/DOJ

~~SECRET~~

1 -
1 -
1 -

AIRTEL

6/29/84

b3
b6
b7C
b7E

Director, FBI

SAC, San Francisco (SQ. 14)

UNSUB, aka

"Rus";
ESP - R

OO: San Francisco
(Lab #40625069 D UE VF)

~~All markings, notations and items of information
contained in this document are classified SECRET unless
otherwise noted.~~

LABORATORY LINGUISTIC ANALYSIS

This is in reference to your airtel of 6/8/84,
enclosing an envelope and a letter dated May 21, 1984, from
"RUS". For further description and disposition of evidence,
refer to the Laboratory report.

A forensic linguistic examination was conducted
on photocopies of the letter and envelope. It was
concluded that most likely the same individual authored
both the May 7th and the May 21st letters. Examination
results of the May 21st letter supplement the profile
previously reported in the following ways: (1) the author
is most likely college educated, (2) the upper age limit
should probably be extended to 50, and (3) he would
likely be described as somewhat arrogant.

You are reminded that since application of
linguistic methodology to forensic science is a relatively
new technique and its reliability is as yet unproven,
linguistic examinations are provided for investigative
assistance only, and are not intended for testimony.

Photocopies of the envelope and letter dated
May 21, 1984, have been forwarded to the FBI's outside
consultant, [redacted] for psycholinguistic analysis.
He will send his report directly to you.

POP:VW#1 (5)

AUG 3 1984

~~SECRET~~

Classified by 6-3
Declassify on: OADR

73

FBI/DOJ

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

~~SECRET~~

1 -
1 -
1 -

(DIV. 5)

AIRTEL

~~SECRET~~

7/3/84

b3
b6
b7C
b7E

Director, FBI

SAC, San Francisco (SQ. 14)

UNSUB, aka
"Rus";
Esp-FCT - R

OO: San Francisco
(Laboratory #40627001 D UE VF)

~~All markings, notations and items of information
contained in this document are classified SECRET unless
otherwise noted.~~

LABORATORY LINGUISTICS ANALYSIS

This is in reference to your airtel of 6/20/84,
enclosing a note and envelope postmarked June 18, 1984
(designated Q5 and Q6 by the Laboratory). For further
description and disposition of evidence, refer
forthcoming Laboratory report.

A forensic linguistic examination was conducted
on photocopies of Q5 and Q6. It was concluded that the
author is most likely the same individual who has authored Q1
through Q4, which were previously submitted relative to
this case. Examination results of Q5 and Q6 supplement
the profile previously reported in the following way: although
the author may not be of military background, he most
likely has frequent dealings with the military. JUL 6 1984

You are reminded that since application of linguistic
methodology to forensic science is a relatively new technique
and its reliability is as yet unproven, linguistic
examinations are provided for investigative assistance only,
and are not intended for testimony.

Copies of Q5 and Q6 have been forwarded to the
FBI's outside consultant, [redacted] for psycholinguistic
analysis. He will send his results directly to you.

b6
b7C

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

~~SECRET~~

Classified by
Declassify on:

OADR

FBI/DOJ

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

~~SECRET~~

To: SAC, San Francisco [redacted] (SQ. 14)

July 13, 1984

b6
b7C

FBI FILE NO. [redacted]

LAB. NO. 40612041 D UE
40625069 D UE
40627001 D UE

Re: UNSUB, aka
Rus;
ESP - R

OO: San Francisco

DECLASSIFIED BY Sq-5 ci/bnf
ON 1-6-88 re Rivin (civil disc.)

Examination requested by: San Francisco

Reference: Communications dated May 16, 1984, June 8, 1984
and June 20, 1984
Examination requested: Document - Fingerprint

Specimens received June 12, 1984, under cover of communication
dated May 16, 1984 (40612041 D UE):

- Q1 Envelope postmarked "SACRAMENTO, CA 958 3A PM 3 MAY 1984,"
bearing typewritten address, "Agent in Charge FBI 450 Golden
Gate Ave. San Francisco, CA 94118"
- Q2 Accompanying one-page typewritten letter, dated "May 7, 1984,"
beginning "RUS Somewhere USA..." and ended with "Sincerely
RUS"

Specimens received June 25, 1984, under cover of communication
dated June 8, 1984 (40625069 D UE):

- Q3 Envelope gray in color postmarked "SACRAMENTO, CA 958
4A PM 25 MAY 1984," bearing typewritten address "Agent
in Charge FBI 450 Golden Gate Ave. San Francisco, CA
94118"
- Q4 Accompanying one-page typewritten letter dated 5/21/84,
beginning "I saw your note today..."

Page 1

LRW:jaw #48 (5)

JUL 11 1984

(over)

~~SECRET~~

~~SECRET~~

Specimens received June 27, 1984, under cover of communication dated June 20, 1984 (40627001 D UE):

- Q5 Envelope gray in color postmarked "SAN JOSE, CA 951 PM 18 JUN 1984," bearing typewritten address "Agent in Charge FBI 450 Golden Gate Ave. San Francisco, CA 94118"
- Q6 Accompanying typewritten note from "RUS" to "Agent in Charge FBI, San Francisco" beginning "Sir: I won't be meeting you the 21 st."

Result of examination:

~~All markings, notations and items of information contained in this document are classified SECRET unless otherwise noted.~~

The typewriting on specimens Q1 through Q6 resembles Laboratory standards for a Prestige elite style of type with 12 letters per inch. This style is found in IBM, Royal and other brands of typewriters. This style of type would commonly be used in government and corporate offices.

The Q2, Q4 and Q6 letters are photocopies and display characteristics found in copies from such copiers as 3M, Minolta, Saxon, Xerox and others.

No watermarks were observed on specimens Q2, Q4 and Q6 which would identify the source of the paper.

An "EATON Private Stock" watermark was observed on the Q1, Q3 and Q5 envelopes showing the envelopes were made by the Sheaffer Eaton Company, 75 South Church Street, Pittsfield, Mass. This company has been contacted for more information about the envelopes and you will be advised of the results.

No indented writing was observed on specimens Q1 through Q6.

The submitted specimens have been photographed and will be returned separately with the results of the fingerprint examination.

~~SECRET~~

RECORDED
6/15/84
plr*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

6/12/84

To: SAC, San Francisco [] (SQ. 14)

FBI FILE NO.

LAB. NO.

YOUR NO.

Examination by:

Re: UNSUB, aka
Rus;
ESP - R

OO: San Francisco

40612041 D UE
40625069 D UE
40627001 D UE

b3
b6
b7C
b7E

Examination requested by: San Francisco

Reference: Communication dated May 16, 1984 6/8, 6/20

Examination requested: Document - Fingerprint

Specimens received: June 12, 1984

Specimens:

- Q1 Envelope postmarked "SACRAMENTO, CA 958 3A PM 8 MAY 1984," bearing typewritten address, "Agent in Charge FBI 450 Golden Gate Ave. San Francisco, CA 94118"
- Q2 Accompanying one-page typewritten letter, dated "May 7, 1984," beginning "RUS Somewhere USA..." and ended with "Sincerely RUS"

Rec'd from [] 6/12/84

DECLASSIFIED BY SP-5 C. K. H. J.
ON 1/6/88

re: RUS (civil disc)

b6
b7C

TW 10m prestige elite

SECRET

21b
7-6-84
LRW: jaw

695
JUN 26 1984

~~SECRET~~

RECORDED
6/28/84
trb**

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/25/84

Laboratory Work Sheet

b3
b6
b7C
b7E

To: SAC, San Francisco [] (SQ. 14)

FBI FILE []

LAB. NO. 40625069 D UE ~~VP~~

YOUR NO.

Re: UNSUB, aka
"Rus";
ESP - R

Examination by:

OO: San Francisco

see
40612041

Examination requested by: San Francisco

Reference: Communication dated June 8, 1984

Examination requested: Document - Fingerprint

Specimens received: June 25, 1984

Specimens:

- Q3 Envelope gray in color postmarked "SACRAMENTO, CA 958 4A PM 25 MAY 1984," bearing typewritten address "Agent in Charge FBI 450 Golden Gate Ave. San Francisco, CA. 94118"
- CAPO Q4 Accompanying one-page typewritten letter dated 5/21/84, beginning "I saw your note today..."

DECLASSIFIED BY SP-5 CIB
ON 1/6/87
re: River (Civil disc)

42
JUN 28 1984

~~SECRET~~

7-1b
7-684
LRW:jaw

~~SECRET~~

RECORDED
6/28/84
trb**

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/27/84

Laboratory Work Sheet

b3
b6
b7C
b7E

To: SAC, San Francisco (SQ. 14)

FBI FILE NO

LAB. NO.

40627001 D UE

YOUR NO.

Re: UNSUB, aka
"Rus";
FCI - R

Examination by:

00: San Francisco

RCO
40612041

Examination requested by: San Francisco

Reference: Communication dated June 20, 1984

Examination requested: Document - Fingerprint

Specimens received: June 27, 1984

Specimens:

- Q5 Envelope gray in color postmarked "SAN JOSE, CA 951 PM
18 JUN 1984," bearing typewritten address "Agent in Charge
FBI 450 Golden Gate Ave. San Francisco, CA 94118"
- Q6 Accompanying typewritten note from "RUS" to "Agent in
Charge FBI, San Francisco" beginning "Sir: I won't be
meeting you the 21 st."

CAP
letter

CAP
letter

DECLASSIFIED BY *SP-5 ci/DK*ON *1-6-88*

re: Rison (civil disc.)

42
JUN 28 1984

~~SECRET~~

2-15
7-6-89
LW. jar

RECORDED
6/15/84
plr*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/12/84

Laboratory Work Sheet

Recorded 7/16/84

cdc

Received 7/13/84

To: SAC, San Francisco

(PL(SQ. 14)

~~NOTE: SECRET~~

Re: UNSUB, aka
RUS,
ESP - R

FBI FILE NO.

LAB. NO.

YOUR NO.

Examination by:

40612041 D UR

LC#C-35267

OO: San Francisco

Examination requested by: San Francisco

Noted By:

Reference: Airtel dated May 16, 1984

Examination requested: Document - Fingerprint

Specimens received: June 12, 1984

Specimens:

- Q1 Envelope postmarked "SACRAMENTO, CA 958 3A PM 8 MAY 1984," bearing typewritten address, "Agent in Charge FBI 450 Golden Gate Ave. San Francisco, CA 94118"
- Q2 Accompanying one-page typewritten letter, dated "May 7, 1984," beginning "RUS Somewhere USA..." and ended with "Sincerely RUS"

Names submitted for elimination purposes of:

IA [redacted] DOB [redacted]
IA [redacted] DOB [redacted]
SA [redacted] DOB [redacted]
SA [redacted] DOB [redacted]

~~Classified by 63
Declassify on OADR~~

b6
b7C

Specs exam. by [redacted] on 7/17/84

Specs given I & II to give chloride (to plate 2 C). No value.
— 7/18/84

Specs detained.

Specs not to be used

Examination Completed

10:50
Time

7/18/84
Date

Dictated

7/18/84
Date

FBI/DOJ

~~SECRET~~

RECORDED
6/25/84
urb

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/25/84

Laboratory Work Sheet

Recorded 7/16/84

cdc

Received 7/13/84

To: SAC, San Francisco

(P) (SQ. 14)

NOTE - ~~SECRET~~

FBI FILE NO.

LAB. NO.

40623069 D WE VT

Re:

ENCLOSURE, aka
"Doc";
ESP - R

YOUR NO.

LC#C-35267

Examination by:

Noted By:

Examination requested by:

San Francisco

Reference:

Airtel dated June 8, 1984

Examination requested:

Document Fingerprint

Specimens received:

June 25, 1984

Specimens:

- Q3 Envelope gray in color postmarked "SACRAMENTO, CA 958
AA PM 25 JUN 1984," bearing typewritten address "Agent
in Charge FBI 450 Golden Gate Ave. San Francisco, CA. 94110"
- Q4 Accompanying one-page typewritten letter dated 5/21/84,
beginning "I saw your note today..."

AP

— 7/17/84

Specimen by letter as late.

Specimen 220, 43 & photo (W)

— 7/18/84

~~Classified by 6-3~~
~~Declassify on OADR~~

1 lat. hpt. of vol. developed (W) - Q3. (1827 SA

photo of vol. 44.

photo for neg.

Specimen as made.

~~SECRET~~

Examination Completed

Time

7/18/84

Date

Dictated

Date

FBI/DOJ

b3
b6
b7C
b7E

b6
b7C

b6
b7C

ans'd
7.23.84

~~SECRET~~

RECORDED
6/28/84
xrb**

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/27/84

Laboratory Work Sheet

To: SAC, San Francisco [redacted] (P) (SQ. 14)

Received 7/13/84

b3
b6
b7C
b7E

NOTE: ~~SECRET~~

FBI FILE NO. [redacted]

LAB. NO.

48627801 D UE

YOUR NO.

LC#C-35267

Examination by: [redacted]

b6
b7C

Re: UNSUB, aka
"Rus",
FBI - R

OO: San Francisco

U

Noted By:

Examination requested by: San Francisco

Reference: Airtel dated June 20, 1984

Examination requested: Document - Fingerprint

Specimens received: June 27, 1984

Specimens:

Q5 Envelope gray in color postmarked "SAN JOSE, CA 951 PM
18 JUN 1984," bearing typewritten address "Agent in Charge
FBI 450 Golden Gate Ave. San Francisco, CA 94118"

Q6 Accompanying typewritten note from "RUS" to "Agent in
Charge FBI, San Francisco" beginning "Sir: I won't be
meeting you the 21 st."

Cap
letter

Cap
letter

— 7/17/84 ff

Specimen by hand, in late.

Specimen by hand + zinc yellowish, in late of qual. no lots of qual.

— 7/18/84 ff

Specimen not as much

~~Classified by 93
Declassify on OADR~~

and
7.23.84

~~SECRET~~

Examination Completed 10:00
Time

7/18/84 Dictated 7/18/84
Date Date

FBI/DOJ

b6
b7C

Examiner's Name

Date

Lab #

Recognition Section:

b6
b7C

- | | | | |
|----------|-----------|-----------|-----------|
| 1. _____ | 10. _____ | 19. _____ | 28. _____ |
| 2. _____ | 11. _____ | 20. _____ | 29. _____ |
| 3. _____ | 12. _____ | 21. _____ | 30. _____ |
| 4. _____ | 13. _____ | 22. _____ | 31. _____ |
| 5. _____ | 14. _____ | 23. _____ | 32. _____ |
| 6. _____ | 15. _____ | 24. _____ | 33. _____ |
| 7. _____ | 16. _____ | 25. _____ | 34. _____ |
| 8. _____ | 17. _____ | 26. _____ | 35. _____ |
| 9. _____ | 18. _____ | 27. _____ | 36. _____ |

National Fraudulent Check File

Date
SearchedDate
Added

Signature Section
Company Name File
Checkwriter Section - Classified as _____
Gimmick Section
Master Check Section
Counterfeit Travelers Checks
Counterfeit Money Orders
Counterfeit Checks
Altered Travelers Checks
Altered Money Orders
Raised Bank Checks
Checks prepared with False "Certified" Impressions
Checks prepared with Press-On Letters

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED (S)
EXCEPT WHERE SHOWN
OTHERWISE

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type

From

To #

Money Orders - Type

Photographed: _____

Date: _____

Roll #: _____

re Birn (civil disc)
Classified by SP-5ci/PAF
Declassify on: OADR
1/4/88
copies

Make V1=

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-13-2016 BY: J48J67T35

Evidence Files Searched

Section(s)
Searched

Date
Searched

Section(s)
Added

Date
Added

Art

Bank Robbery Note File

Motor Vehicle Title

Anonymous Letter File

ESP/ ALP/ Dom Sec TW sec. 2.12 161B

Motive

State(s)

VIP

Bombing

Other

Typewriter Information:

TW 2.12 161B Prestige 210
style of type quite possibly
of the ROYAL/IBM family
12 lines
12 per line inch

ENV WATERMARK

EATON PRIVATE STOCK

25% COTTON FIBER

Standards Files Searched

Date
Searched

Tire Tread

Shoe Print

Typewriter

Watermark

Office Copier

Safety Paper

Computer Print Out

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED (S)
(UNLESS INDICATED OTHERWISE)

NONE

Remarks:

Physical Q1 envelope gray in color bearing a 120 (USA
Flag logo) ^{NO} ~~postage meter~~ postmarked Sacramento, CA.
5/8/84, bearing TW address & no return, opened at
edge flap sealed TW spring 2.12 161B bear ur sig
upright indented writing. ^{Hot} watermark length
4 1/4" or 4.25000 width 9 1/8" or 9.1250 thickness 0.0025 in
Q2- TW letter bearing no watermark or indented writing
regular bond paper length 11" width 8 1/2" or 8.5000
thickness 0.0028 in

Q3 Envelope gray in color postmarked "SACRAMENTO,
CA 958 4A PM 25 MAY 1984,"
bearing typewritten address "Agent in Charge
FBI 450 Golden Gate Ave. San
Francisco, CA 94118"

Q4 Accompanying one-page typewritten letter
dated 5/21/84, beginning "I saw your
note today..."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-6-88 BY SP-5 ci/bmp
re liver civil disc

Examiner's Name _____

Date 6/28

Lab # 40625067-1/E

Recognition Section:

b6
b7C

- | | | | |
|----------|-----------|-----------|-----------|
| 1. _____ | 10. _____ | 19. _____ | 28. _____ |
| 2. _____ | 11. _____ | 20. _____ | 29. _____ |
| 3. _____ | 12. _____ | 21. _____ | 30. _____ |
| 4. _____ | 13. _____ | 22. _____ | 31. _____ |
| 5. _____ | 14. _____ | 23. _____ | 32. _____ |
| 6. _____ | 15. _____ | 24. _____ | 33. _____ |
| 7. _____ | 16. _____ | 25. _____ | 34. _____ |
| 8. _____ | 17. _____ | 26. _____ | 35. _____ |
| 9. _____ | 18. _____ | 27. _____ | 36. _____ |

National Fraudulent Check File

Date Searched	Date Added	
_____	_____	Signature Section
_____	_____	Company Name File
_____	_____	Checkwriter Section - Classified as _____
_____	_____	Gimmick Section
_____	_____	Master Check Section
_____	_____	Counterfeit Travelers Checks
_____	_____	Counterfeit Money Orders
_____	_____	Counterfeit Checks
_____	_____	Altered Travelers Checks
_____	_____	Altered Money Orders
_____	_____	Raised Bank Checks
_____	_____	Checks prepared with False "Certified" Impressions
_____	_____	Checks prepared with Press-On Letters

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type _____ # From _____ To # _____

Money Orders - Type

Photographed: _____

Date: _____

Roll #: _____

42
JUN 28 1984

~~SECRET~~

Evidence Files Searched

Section(s)
Searched

Date
Searched

Section(s)
Added

Date
Added

Art

Bank Robbery Note File

Motor Vehicle Title

Anonymous Letter File:

Motive

State(s)

VIP

Bombing

Other

Typewriter Information:

Standards Files Searched

Date
Searched

Tire Tread

Shoe Print

Typewriter

Watermark

Office Copier

Safety Paper

Computer Print Out

Remarks:

IDW - per ESDA negative results

Physicals - similar M.O. as Q1-Q2 40612041

~~1/10/75~~

To: Rm 3176

b6
b7c

From:

lab no: 40625069 UE

Photocopier File Search

	yes	no
plain paper	✓	
dry toner	✓	
mag brush		
reduction		
magnetic		
sheet fed	✓	
marks		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/6/88 BY SP-5 *[signature]*
re: Nixon (incl draw)

fusion method 4 Hot SOFT ROLLER

Q2, 4, 6

YOUR SELECTED SEARCH PARAMETERS HAVE CHOSEN THE
FOLLOWING PHOTOCOPIERS AS A POSSIBILITY
BASED ON THE FBI INFORMATION ON FILE AT DATE OF RECEIPT

MANUFACTURER *****	MODEL *****	DOI ***	SAMPLE *****	RED/ENLGE RATIO ***** *****
3M	SEC III	77	Y	
A.B.DICK	998 RE	83	Y	.64, .75, 1.27
COPYSTATICS	SX 30	80	Y	
COPYSTATICS	SX 30ADF	0	Y	
GESTETNER	2002R	82	Y	.72
KIP	2304	80	Y	
KIP	LE123	80	Y	
MINOLTA	EP 450	83	Y	
MINOLTA	EP 450 Z	83	Y	.64 TO 1.42 ZOOM
MINOLTA	EP 530R I	81	Y	.42
MINOLTA	EP 650Z	84	Y	.64 TO 1.42 ZOOM
MITA	DC 133R	82	Y	.72
REX ROTARY	7040 R*	0	N	.72
SAXON	SX 30	80	Y	
XEROX	8200	79	Y	.65, .74, .98
XEROX	8300 *	83	N	
XEROX	9210-1	74	N	.65, .74, .98
XEROX	9500	79	Y	.65, .74, .98
XEROX	9500UPDAT	79	Y	

* Denotes foreign model

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/4/88 BY SP-5 *[signature]*
Nixon (encl disc)

Examiner's Name _____

Date 6/28Lab # 40627001-015b6
b7C

Recognition Section:

~~SECRET~~

1. _____	10. _____	19. _____	28. _____
2. _____	11. _____	20. _____	29. _____
3. _____	12. _____	21. _____	30. _____
4. _____	13. _____	22. _____	31. _____
5. _____	14. _____	23. _____	32. _____
6. _____	15. _____	24. _____	33. _____
7. _____	16. _____	25. _____	34. _____
8. _____	17. _____	26. _____	35. _____
9. _____	18. _____	27. _____	36. _____

National Fraudulent Check File

Date Searched	Date Added
---------------	------------

_____	Signature Section
_____	Company Name File
_____	Checkwriter Section - Classified as _____
_____	Gimmick Section
_____	Master Check Section
_____	Counterfeit Travelers Checks
_____	Counterfeit Money Orders
_____	Counterfeit Checks
_____	Altered Travelers Checks
_____	Altered Money Orders
_____	Raised Bank Checks
_____	Checks prepared with False "Certified" Impressions
_____	Checks prepared with Press-On Letters

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED (S)
UNLESS INDICATED OTHERWISE~~

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type _____

From _____

To # _____

Money Orders - Type _____

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

Photographed: _____

Date: _____

Roll #: _____

JUN 28 1988

42

~~SECRET~~

Classified by SP-5CJ/07H
Declassify on: OADR

Re: Pinon (inil chov.)

Evidence Files Searched

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-13-2016 BY: J48J67T35

~~SECRET~~

Section(s)
Searched

Date
Searched

Section(s)
Added

Date
Added

Art

Bank Robbery Note File

Motor Vehicle Title

Anonymous Letter File:

Motive

Typewriter Information:

State(s)

VIP

Bombing

Other

ISAC / TW Sec. (PLT) 2.12 1B16

Standards Files Searched

Date
Searched

Tire Tread

Shoe Print

Typewriter

Watermark

Office Copier

Safety Paper

Computer Print Out

NONE

Remarks:

IDW negative results per ESDA exam in

Q5 envelope same M.O. as previous envelope

Q1 & Q3 Q6 measures 3 3/4" L or 3.7500 &

5 3/4 W or 5.7500 thickness 0.0042m TW same

same previous specimens Q1-Q5, also no water-
mark present

changed to

Results:

The typewriting on specimens Q1 through Q6 resembles Laboratory standards for a ~~style~~ Prestige elite style of type with 12 letters per inch. This style is found in IBM, Royal and other brands of typewriter. This style of type would commonly be used in government and corporate offices.

The Q2, Q4 and Q6 letters are photocopies and display characteristics found in copies from such copiers as 3M, Minolta, Saxon, Xerox and others.

No watermark was observed on specimens Q2, Q4 and Q6 which would identify the source of the paper.

An "EATON Private Stock" watermark was observed on the Q1, Q3 and Q5 envelopes showing the envelopes were made by the Sheaffer Eaton Company, 75 South Church Street, Pittsfield, Mass. This company has been contacted for more information about the envelopes and you will

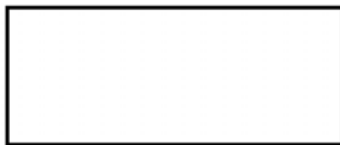
(OVER)

re: ~~Private Stock~~ (ind. disc)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-6-88 BY Sp-5 CJP

be advised of ~~additional information~~
the results.

No indented writing was observed
on specimens Q1 through Q6.

The submitted specimens have
been photographed and will be
returned separately with the
results of the fingerprint
examination.



b6
b7C

VP OPS

75 S. CHURCH ST

PITTSFIELD MASS. 01201

Sheaffer-Eaton

Envelope made by Sheaffer-Eaton

[redacted]
American Paper Institute
7/3/84

Sheaffer Paper

Using Paper supplies

Sheaffer Paper

Tipton

Pittsfield Mass

V.P. OPS

Pres

V P

V P

LA office

Waldens

ABC guide P 223

TYPEWRITER
BRAND NAME

Royal/Quine/IBM/Diablo

NAME OF
TYPE STYLE

Prestige Elite 12

MANUFACTURER
OF TYPE STYLE

Royal

FORMULA

2	1	6	1	B
---	---	---	---	---

FBI NO. FBI - Typewriter Standards File
#3370
FISCHE NO.

ALSO SEE:
Royal Subfile

EXEMPLAR:

484017	IBM 1257504	(A7504) PRESTIGE ELITE 12	x!@%&,'()*?,:;0123456789:;[="+'& ABCDEFGHIJKLMN O PQRSTU VWXYZc#}; ² a u c d e f g h i k - m o n p q r s t b 9 w v y z \$ % / ° j
--------	----------------	---------------------------	--

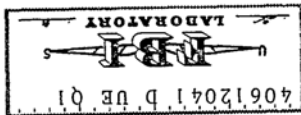
re Riva (civil disc)
**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-6-88 BY sp-5 eib/m**

OTHER RELATED INFORMATION:

Rotary Printwheel



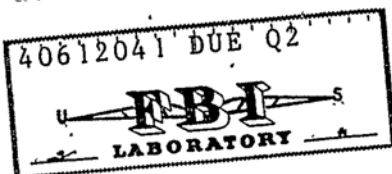
Agent in Charge
FBI
450 Golden Gate Ave.
San Francisco, CA 94118



as (overland)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/6/88 BY SP-5 C/L/DAE

48/11/5

tipden



May 7, 1984

RUS
Somewhere USA

Agent in Charge
FBI
450 Golden Gate Ave.
San Francisco, CA 94118

Dear Sir:

I have been involved in espionage for several years, specifically I've passed along Top Secret Cryptographic Keylists for military communications, Tech Manuals for same, Intelligence Messages, and etc.

I didn't know that the info was being passed to the USSR until after I had been involved a few years and since then I've been remorseful and wished to be free. Finally I've decided to stop supplying material - my contact doesn't know of my decision. Originally I was told I couldn't get out without approval, this was accompanied with threats. Since then I believe the threats were a bluff.

At any rate the reason for this letter is to give you (FBI) an opportunity to break what probably is a significant espionage system. (I know that my contact has recruited at least three other members that are actively supplying highly classified material). (I have the confidence of my contact).

I pass the material to my contact (a US citizen) who in turn passes the material to a contact overseas (his actual status - KGB or whatever - I don't know). That is not always the case tho, sometimes US locations are used. A US location is always used to receive instructions and money.

If you are interested in this matter you can signal me with an Ad in the Los Angeles Times Classified Section under "Personal Messages (1225)". What I would expect to cooperate is complete immunity from prosecution and absolutely no public disclosure of me or my identity. I will look for an Ad in Monday editions only for the next four weeks. Also, I would desire some expense funds depending on the degree that my livelihood is interrupted.

The Ad: Start with "RUS:", followed by whatever message you desire to pass. If your message is not clear I'll send another letter. If I decide to cooperate you will hear from me via an attorney. Otherwise nothing further will happen.

Sincerely,

RUS

re lives (civil disc)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/6/87 BY SP-5/BJR

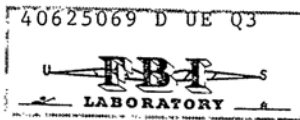
"RUS"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/2/88 BY SP-5/01/01

re (first/last name)



Agent in Charge
FBI
450 Golden Gate Ave.
San Francisco, CA 94118





May 21, 1984

"RUS"
Somewhere
USA

Agent in Charge
FBI
450 Golden Gate Ave.
San Francisco, CA 94118

Dear Sir:

I saw your note today and was encouraged, however, I'm not going to call for obvious reasons. I'll admit that my most earnest desire is to talk to someone (like yourself) about my situation, but I feel that I'm unable to trust any kind of personal contact - phone included. Nor have I begun to look for an attorney. Where does that leave us or more specifically me?

I'll be very open. It took me several months to finally write the first letter. Yes, I'm remorseful and I feel that to come forward and help break the espionage ring would compensate for my wrong doing, consequently clearing my conscience. But there are other emotions: the difficulty of ratting on a "friend", and the potential of getting caught up in a legal mess (public disclosure of my involvement and a possible double-cross on immunity, assuming it was granted in the first place).

I guess that you are conferring with high authority and possibly other agencies. I'm wondering if my situation is really considered serious enough to warrant investigation and to give me due consideration (immunity & etc.)!

I'm going to begin looking for an attorney, which will be tricky from my view, to discuss my situation. And I will keep an eye on the LA Times, Monday editions, for any additional word/instructions from you.

It would certainly be nice for people in my predicament to have a means of confidential consultation with someone in a position of authority without the possibility of arrest.

My contact will be expecting more material from me in a few months, if I don't I'm not sure what his response will be. I'm going to come clean with him at that time (assuming no deal is made with you) and tell him I'm finished with the "business". And then, get on with my life.

More info on him: he has been in "the business" for more than 20 years and plans to continue indefinitely. He thinks he has a good organization and has no real fear of being caught, less some coincidental misfortune; in that regard he feels safe also. I agree with his assessment.

Why haven't I discussed my desire to come clean (with you) with my contact and/or possibly convince him to do the same? It would be sure folly - dangerous to my health

Sincerely,

RUS

re: RUS (Civil Dis.)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/4/87 BY SP-5 C/B

Q6

FM: RUS
TO: Agent in Charge
FBI, San Francisco

Sir:

I won't be meeting you the 21st. A letter
will follow in a week or two.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/6/88 BY SP-5 JPH/BJH
a letter (bird drop)

"RUS"

Q5



Agent in Charge
FBI
450 Golden Gate Ave.
San Francisco, CA 94118

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/6/87 BY SP-5ci/ahp
re Brown (civil disc)

FILE #...
CONTENTS: LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

b3
b7E

~~1/6/87 SP-5ci/ahp~~



40625069 VR

03-04

RECEIVED
DATE 11/4/87 BY SP-54/BHT
KISS (and trip)

40830028

UE

Russ

Q78

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/1/00 BY SP-5 i/bx
AWM (incl disc)

PPU

Q1-2

Q3-4

Q5-6

Q7-8

SP-5 (and others)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/82 BY SP-5 (and others)

70mm
negs

"
RUS
ESP-R

40627001-UF

85-86

Wind Flight
ESP-R

Russ Negs

ALBUQUERQUE
RECEIVED
DATE 1/4/87 BY SP-5 i/HF
(over (and disc)

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Assistant Director *SP/Py*
Records Management Division

Date 7-17-84

From : Assistant Director *JK/Visp*
Laboratory Division

Subject : UNSUB, aka
"RUS"

ESP-FEI-R

OO: San Francisco

b3
b7E

FBI File No: [REDACTED]

Lab No: 4062 7001

~~SECRET~~

Enclosed is a report of results of the psycholinguistic examination of evidence relative to the above-captioned case. Since the original copy of this report has been sent directly from the FBI's outside consultant [REDACTED] to the contributor, it is desired that this copy be filed for record purposes [REDACTED]

b3
b6
b7C
b7E

Enclosure

ENCLOSURE

R.27

13 AUG 27 1984

15 JUL 19 1984

Lab. rec'd
7-17-84



Psycholinguistics Center

TO: SAC, San Francisco [redacted]
FROM: [redacted] Psycholinguistics
RE: UNSUB, aka
"Rus"
FCI - R
OO: SF
Lab ID 40627001

b3
b6
b7C
b7E

~~THIS REPORT IS BASED UPON MATERIAL CLASSIFIED IN ITS ENTIRETY AS SECRET AND
SHOULD BE HANDLED ACCORDINGLY~~

I have completed my review of the material transmitted in two separate mailings in connection with this case matter.

The advertisements directed to the attention of this subject are, in my judgment, exemplary projections of sensitivity, nurturance and caring. However, I am not certain that these concerns are entirely appropriate as overtures to this subject. Particularly, I might argue that the phrase "no action will be taken against you, whatsoever, at this meeting" implying that such action will be taken at some later meeting, alerts the subject to his dangers and suggests a certain forthrightness which would I believe make the subject uncomfortably aware that he is dealing with people of principle. The following reference to the subject's "very trying situation", similarly might be expected to be too "psychological" in implication and imply a sort of unmanliness of reaction opposite to the subject's posture as one in command of the situation. Perhaps it is time to apply a bit more pressure which might make the subject feel less comfortable about our benevolence. As it now stands, by his own assertions, it is our adversaries he fears most. The subject's references to "clearing his conscience" continue to be too glib and superficial, in my opinion, to be believable. The protestation of remorse is immediately followed by all of the pragmatic concerns which belie any action out of sheer principle. I continue to believe we are dealing with a psychopathic opportunist who finds it easiest to understand less noble motivations. At one point he suggests that agencies other than the Bureau might be interested in his circumstances. Given the rather cryptic reputation of the Agency and the public's perceptions of its pragmatism, perhaps it might be possible to have a new actor enter the scene; viz., a CIA operative only interested in using our subject as a contact and completely disinterested if not abhorrent of prosecution. I hasten to observe that I am aware of the legal complications of such an approach but choose to avoid their discussion for the sake of the argument but example.

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Psycholinguistics Center P.O. Box 432, University Station, Syracuse, New York 13210

ENCLOSURE

I agree that the note from the subject has the archetypical texture of the professional soldier. I fear that my earlier appraisal was heavily biased by the stereotype of the military of an earlier era, not the post Vietnam recruit. Nonetheless, the author of these notes exhibits a native intelligence and a literacy of language style which suggests something more than just another "grunt".

I suspect that the subject will continue to attempt to keep all of his options open and will attempt to string us out with provocative little revelations and communications until something pushes him off the fence. If he is able to deal successfully with our adversaries, either by terminating his relationship with them or by getting a better offer, he does not need us. In order to continue to bait us, however, he needs to continue to respond to our overtures in the classifieds. I would suggest that we be careful about doling out our reinforcements. I think we might show some teeth so as to persuade the subject that we too can bite. As it now stands, the subject is too comfortably in control of the situation, we need, I believe, some device for suggesting that events may be moving faster than he believes.

7/12/84

SF0634 1982235Z

PP HQ

DE SF 004

P 192230Z JUL 84

FM SAN FRANCISCO

TO DIRECTOR

PRIORITY

BT

~~SECRET~~

ATTENTION: INTD, CI-1E

UNSUB, AKA "RUS". ESP - R, OO: SAN FRANCISCO

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "~~SECRET~~".

SINCE LAST WRITTEN CONTACT FROM UNSUB ON JUNE 18, 1984, THE SAN FRANCISCO OFFICE HAS RECEIVED NO FURTHER COMMUNICATION, IN SPITE OF PROMISE TO SEND ANOTHER LETTER IN "ONE OR TWO WEEKS". ~~(S)~~ (U)

IN VIEW OF FBIHQ AND [REDACTED] OPINION THAT UNSUB IS BONA FIDE, SAN FRANCISCO IS PROPOSING TO PLACE ANOTHER AD IN THE "LOS ANGELES TIMES" ON JULY 23, 1984. THE AD WILL READ AS FOLLOWS: ~~(S)~~ (U)

[REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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"RUS: I STILL WANT TO WORK WITH YOU BUT YOUR TRUST IS NECESSARY. I PROPOSE A NEUTRAL MEET IN A PLACE OF YOUR CHOICE ABROAD (PREFERABLY CANADA OR MEXICO). WRITE TO ME CONCERNING THIS AND LET ME KNOW IF YOU NEED FUNDS. I CAN PROVIDE THEM DISCREETLY TO YOU, AGAIN AT A LOCATION OF YOUR CHOICE IN SAN FRANCISCO."

IT IS HOPED THAT A POSITIVE RESPONSE TO THIS PROPOSAL WILL BE FORTHCOMING, PERHAPS MOTIVATED BY THE UNSUB'S GREED. EVEN IF THE RESPONSE IS NEGATIVE, ANOTHER COMMUNICATION COULD FURNISH ADDITIONAL CLUES TO HIS IDENTITY AND PERSONALITY ASSESSMENT. ~~(S)~~ (U)

ONCE AN ANSWER IS RECEIVED FROM THE UNSUB, A FURTHER COURSE OF ACTION WILL BE PROPOSED. ~~(S)~~ (U)

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO APPROVE THE ABOVE AD FOR PLACEMENT IN THE "LOS ANGELES TIMES" ON JULY 23, 1984. SAN FRANCISCO MUST PLACE THE ABOVE AD BY JULY 20, 1984 (A.M.). ~~(S)~~ (U)

~~66-3, D OADR~~

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7/20/84

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PRIORITY

ST
LMD
#F#H#PP SF#DE HQ #0202 #H#YS#P 192146Z JUL 84
FM DIRECTOR FBI [REDACTED]
TO FBI SAN FRANCISCO [REDACTED] (SQ. 14) PRIORITY
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~~SECRET~~ UNINTEL

UNSUB, AKA "RUS;" ESP-R; 00: SF

~~CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RESFTWL JULY 16, 1984.

FBIHQ CANNOT APPROVE PLACING THE AD PRESENTED IN REFERENCED
TELETYPE IN THE LOS ANGELES TIMES, AS REQUESTED BY SAN
FRANCISCO.

INITIALLY, FBIHQ REGARDS AS PREMATURE ANY SUGGESTION THAT
THE UNSUB MEET WITH US IN A FOREIGN COUNTRY, PARTICULARLY
WHEN THE COMMENTS OF [REDACTED] CAUTIONING US AGAINST
DOING ANYTHING THAT WILL INFLATE THE UNSUB'S EGO FURTHER ARE
TAKEN INTO ACCOUNT. SUGGESTING A MEET IN A FOREIGN COUNTRY WOULD
PROVIDE THE UNSUB WITH THE OPPORTUNITY TO HAVE US TRAVEL ON A
"WILD GOOSE CHASE" FOR A MEETING IN A DISTANT LOCATION WITH NO

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SEE NOTE PAGE FOUR

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JUL 20 1984

5- [REDACTED]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PAGE TWO DE HQ 01*202 SECRET~~

ASSURANCE WHATSOEVER THAT HE WILL APPEAR. GIVEN THE FACTS OF
THIS MATTER AS THEY EXIST AT THIS TIME, INTD IS OF THE OPINION
THAT THE CONCURRENCE OF THE [REDACTED]
AND APPROVAL OF THE ATTORNEY GENERAL FOR FBI ACTIVITY IN A
FOREIGN COUNTRY WOULD BE DIFFICULT TO OBTAIN. FURTHERMORE,
PROPOSING A NEUTRAL MEET IN A PLACE OF UNSUB'S CHOICE ABROAD
WILL NOT FACILITATE EFFORTS TO TAKE THE INITIATIVE AWAY
FROM UNSUB AND PLACE THE FBI IN CONTROL OF THE SITUATION.
IT MAY, IN FACT, MAKE THE UNSUB FEEL MORE POWERFUL AND
IMPORTANT AND ENCOURAGE HIM TO CONTINUE TO "PLAY GAMES"
WITH US.

INTD SUGGESTS THAT AN AD SIMILAR TO THE EARLIER AD
PLACED BY SAN FRANCISCO IN THE LOS ANGELES TIMES BE PREPARED
BY SAN FRANCISCO SUGGESTING A MEETING IN SAN FRANCISCO AND
NOTING THAT THE FBI WILL CONSIDER A NEGATIVE RESPONSE FROM THE
UNSUB TO BE THE SIGNAL FOR DISCONTINUANCE OF ANY EFFORTS TO
DISCUSS THIS MATTER WITH HIM. INTD IS OF THE OPINION THAT
ANY OTHER PROCEDURE WOULD PERMIT THE UNSUB TO CONTINUE THIS
MATTER INDEFINITELY AND PREVENT THE FBI FROM EVER GAINING
CONTROL OF THE SITUATION.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

START HERE

SAN FRANCISCO COMMENTS ARE SOLICITED.

C BY 4143, DECL OADR.

BT

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PAGE FOUR

~~SECRET~~

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NOTE:

IN LETTERS TO THE SFO AND ADS PLACED BY SF IN THE LA TIMES, CAPTIONED UNSUB AND SF HAVE CORRESPONDED RE THE FORMER'S OFFER TO FURNISH INFORMATION ABOUT "A SIGNIFICANT ESPIONAGE SYSTEM" WITH WHICH HE CLAIMS TO HAVE BEEN INVOLVED FOR SEVERAL YEARS AND WHICH HE CLAIMS HAS RESULTED IN THE TRANSMISSION OF "SECRET MILITARY CRYPTOGRAPHIC MATERIALS" TO THE USSR. ~~SECRET~~ (U)

ON 6/6/84 USDOJ ATTORNEY JOHN MARTIN ADVISED OF HIS AGREEMENT WITH SF'S PLANS TO PLACE AN AD IN THE LA TIMES OFFERING TO MEET WITH THE UNSUB ON 6/20/84. MR. MARTIN, WHO IS THE CHIEF OF THE INTERNAL SECURITY SECTION, CRIMINAL DIVISION, USDOJ, SUGGESTED THAT SF MIGHT WISH TO HAVE ITS SA WEAR A BODY RECORDER DURING THE MEETING WITH THE UNSUB. VIA AIRTEL 6/8/84, SF EXPRESSED ITS CONCURRENCE WITH MR. MARTIN'S SUGGESTION. ~~SECRET~~ (U)

THE AD WAS PLACED AND ARRANGEMENTS WERE MADE FOR AN SA, WEARING A BODY RECORDER, TO MEET WITH THE UNSUB. HOWEVER, THE UNSUB REPLIED IN A NOTE THAT SAID HE WOULD NOT MEET WITH THE FBI BUT WOULD SEND ANOTHER COMMUNICATION IN "ONE OR TWO WEEKS." ~~SECRET~~ (U)

IN REFERENCED TELETYPE, SF ADVISED IT HAS NOT YET RECEIVED ANOTHER COMMUNICATION FROM UNSUB AND REQUESTED FBIHQ A AUTHORITY FOR PLACING AN AD IN THE LA TIMES SUGGESTING A MEETING WITH UNSUB IN CANADA OR MEXICO. [REDACTED] PSYCHOLINGUISTICS CENTER, SYRACUSE UNIVERSITY, HAS REVIEWED UNSUB'S COMMUNICATIONS AND HAS ADVISED THAT, IN HIS OPINION, UNSUB IS DISPLAYING NO SENSE OF REMORSE BUT RATHER A PRAGMATIC DESIRE TO MAKE A DEAL FOR HIMSELF AND THAT HE WILL CONTINUE TO TRY TO "STRING US OUT" IN THIS MATTER WITH COMMUNICATIONS CRYPTICALLY DISCUSSING HIS ACTIVITIES AND FUTURE PLANS. ~~SECRET~~ (U)

J. G.

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~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**ST
11/1
YOUR FILE NO. [REDACTED]
FBI FILE NO. [REDACTED]
LATENT CASE NO. C-35267

(P) (SQ. 14)

July 23, 1984

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TO: SAC, San Francisco

RE: UNCLUB., AKA
CRUS;
FBI - R
ESP

REFERENCE:

EXAMINATION REQUESTED BY: San Francisco

SPECIMENS:

Airtels 5-16-84, 6-8-84 and 6-20-84

Q1, Q3 and Q5, three envelopes
Q2, Q4 and Q6, three letters

The Q specimens are further described in a separate Laboratory report.

The specimens were examined and one latent fingerprint of value was developed on Q3.

The latent fingerprint, which was developed on Q3, has been identified as a fingerprint of SA [REDACTED] who was named for elimination purposes.

The specimens are enclosed.

Enc. (6)

Classified by G-3
Declassify on OADRJS:wrt
(4)

12 JUL 24 1984

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b7EMAIL ROOM ☐

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

~~SECRET~~

INSTRUCTIONS: This form is to be removed from file by a Filing Unit employee only upon the return of the item.

Subject <div style="display: flex; justify-content: space-between; margin-top: 10px;">WIND FLYER7-23-84</div>		
Type of Mail		Date of Mail
<div style="display: flex;"><div style="flex: 1;"><input checked="" type="checkbox"/> Report <input type="checkbox"/> Incoming letter <input type="checkbox"/> Outgoing letter <input type="checkbox"/> Memorandum <input type="checkbox"/> Airtel <input type="checkbox"/> Teletype <input type="checkbox"/> Enclosure (describe) <input type="checkbox"/> Laboratory Work Sheet <input type="checkbox"/> Personnel Security Questionnaire (PSQ) <input type="checkbox"/> Loyalty Form <input type="checkbox"/> Other (describe)</div><div style="flex: 2; border-bottom: 1px solid black; margin-bottom: 5px;"></div><div style="flex: 2; border-bottom: 1px solid black;"></div></div>		
Removed for <div style="display: flex; align-items: center;"><div style="flex: 1;"><input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Room</div><div style="flex: 1; border: 1px solid black; height: 20px; margin-left: 5px;"></div></div>	Removed by <div style="border: 1px solid black; height: 20px; width: 80px; margin: 0 auto;"></div>	Date of Removal <div style="text-align: center; font-size: 1.2em; margin-top: 10px;">9-19-85</div>
Reason for Removal <div style="display: flex; align-items: flex-start;"><div style="flex: 1; padding-right: 10px;"><input type="checkbox"/> For copying (If for another agency, list agency and date of request.) <input type="checkbox"/> To send to <input type="checkbox"/> To attach to <input type="checkbox"/> For office use <input type="checkbox"/> For change to another file <input type="checkbox"/> Other (Specify) COURT CASE (WORK PAPER ONLY)</div><div style="flex: 2; border-bottom: 1px solid black; margin-bottom: 5px;"></div><div style="flex: 2; border-bottom: 1px solid black;"></div></div>		
<div style="display: flex; justify-content: space-between; align-items: flex-end;"><div style="border: 1px solid black; width: 200px; height: 20px; margin: 0 auto;"></div><div style="text-align: center; font-style: italic;">changed to</div><div style="border: 1px solid black; width: 100px; height: 20px; margin: 0 auto;"></div></div> <div style="text-align: center; margin-top: 10px;">Complete File and Serial Number _____</div>		

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RECEIVED
TELETYPE UNIT

30 JUL 04 23 13z

FEDERAL BUREAU
OF INVESTIGATION

SFO099 212 2243Z

PP HQ

DE SF 001

P 302240Z JULY 84

FM SAN FRANCISCO [REDACTED] (P) (SQ. 14)

TO DIRECTOR, FBI [REDACTED] PRIORITY

BT

~~SECRET~~

BUREAU ATTN: INTD; CI-1E

UNSUB, AKA RUS; ESP-R; OO: SF

~~THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET."~~

REBUTEL DATED JULY 19, 1984. SAN FRANCISCO TELETYPE
DATED JULY 16, 1984.

IN REBUTEL THE BUREAU SUGGESTS THAT WE ADVISE SUBJECT IN
AN AD IN THE LOS ANGELES TIMES THAT A NEGATIVE RESPONSE FROM HIM
WILL BE CONSIDERED BY US TO BE A DISCONTINUANCE OF OUR RELATION-
SHIP. THIS IS BELIEVED BY SAN FRANCISCO TO BE ILL ADVISED AT
THIS TIME. THIS OPINION IS BASED ON THE FACT WE PRESENTLY
HAVE NO CONTROL OVER THIS SITUATION AND [REDACTED]
NEGATIVELY TO SUCH A STATEMENT, HE MAY [REDACTED]
EFFORTS TO DEAL WITH US. IN DEFERENCE TO THE PSYCHOLOGIST'S
REPORT ALLUDED TO IN REBUTEL, SAID REPORT IS OPINION AND AS
SUCH SAN FRANCISCO DOES NOT BELIEVE THAT OUR ENTIRE TACK IN

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Telephone Rm.	
Director's Sec'y	

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PAGE TWO

SF [REDACTED]

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THIS CASE SHOULD BE BASED ON SAME. CONSEQUENTLY, SAN FRANCISCO SUGGESTS A MODIFICATION TO THE PLAN OUTLINED IN RESFTEL:

"RUS: HAVEN'T HEARD FROM YOU, STILL WANT TO MEET. PROPOSE MEETING IN ENSENADA, MEXICO, A NEUTRAL SITE. IF YOU NEED FUNDS WILL FURNISH THEM TO YOUR CHOICE OF LOCATION IN SILICON VALLEY OR ANYWHERE ELSE. PLEASE RESPOND TO THE ABOVE."

THE ABOVE PLAN OFFERS THE FOLLOWING ADVANTAGES:

1. WE COULD IDENTIFY UNSUB AT PLACE OF MONEY DROP IN SILICON VALLEY.
2. IF WE GO TO MEXICO, WE HAVE A CHANCE TO IDENTIFY HIM THERE.
3. TRAVEL TO A MEXICAN BORDER AREA SHOULD SIMPLIFY THE [REDACTED] CONCURRENCE REQUIREMENT.
4. EVEN A NEGATIVE RESPONSE FROM UNSUB WOULD ELICIT FURTHER INFORMATION ABOUT HIM.

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SAN FRANCISCO IS PROPOSING THE ABOVE SINCE THE FOLLOWING ADDITIONAL FACTS BEAR ON THIS MATTER:

PAGE THREE

SF [REDACTED]

~~SECRET~~

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NO LATENT FINGERPRINTS HAVE BEEN DEVELOPED ON ANY OF UNSUB'S COMMUNICATIONS WHICH SUGGEST AT LEAST SOME DEGREE OF SKILL, WHICH IS INDICATIVE OF A SANE INDIVIDUAL WHO HAS FEELINGS OF GUILT FOR PREVIOUS ACTIONS. IT IS THEREFORE VERY UNLIKELY THAT UNSUB WOULD BE RECEPTIVE TO A MEETING IN SAN FRANCISCO AS SUGGESTED IN REBUTEL SINCE HE HAS ALREADY REFUSED OUR OFFER OF SUCH A MEETING.

IT IS FURTHER NOTED THAT UNSUB HAS NOT ATTEMPTED TO SEND US ON ANY WILD GOOSE CHASES YET. HE HAS MERELY RESPONDED NEGATIVELY TO OUR OVERTURES.

ALTHOUGH A PROPOSED MEETING COULD INFLATE UNSUB'S EGO, WE ARE NOT IN A POSITION AT THIS TIME TO DICTATE WHERE SUBJECT IS TO MEET US.

SAN FRANCISCO BELIEVES THIS IS A SIGNIFICANT CASE, PERHAPS TO THE MAGNITUDE OF THE [REDACTED] CASE. DURING A RECENT MEETING BETWEEN SUPV. [REDACTED] AND SECTION CHIEF STUKEY, IT WAS AGREED THAT POSITIVE STEPS SHOULD BE TAKEN

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SF [REDACTED]

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TO ATTEMPT TO IDENTIFY THIS INDIVIDUAL. THIS CONTENTION IS SUPPORTED BY THE OPINIONS OF [REDACTED] AND THE TONE OF HIS LETTERS WHICH WOULD INDICATE HE WANTS TO TALK. IT IS FELT THEREFORE THIS CASE COULD BE EXTREMELY IMPORTANT TO OUR FCI INTERESTS.

SAN FRANCISCO THEREFORE SUGGESTS THE ABOVE SCENARIO WHICH WOULD PLACE US IN A POSITION TO GAIN CONTROL OF THIS SITUATION. ONCE IN CONTROL, WE WOULD THEN BE IN A POSITION TO BRING THIS CASE TO A LOGICAL CONCLUSION.

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO CONSIDER THE ABOVE SCENARIO AND TO ADVISE SAN FRANCISCO AS SOON AS POSSIBLE TO AFFORD US AN OPPORTUNITY TO PLACE AN AD IN THE LOS ANGELES TIMES IN THE IMMEDIATE FUTURE.

~~C BY G-3; DECL: OADR.~~

BT

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8/3/84

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PRIORITY

*F*H*PP SF*E HQ H0123 *H*Y*SP 032005Z AUG 84

LM FM DIRECTOR FBI

TO FBI SAN FRANCISCO *[Redacted]* {SQ. 14} PRIORITY

BT

~~SECRET~~

UNSUB; AKA *U* RUS; ESP-R. 00: SF.

~~CLASSIFIED "SECRET" IN ENTIRETY.~~

RESFTEL JULY 30, 1984.

AFTER CAREFUL CONSIDERATION OF THE OBSERVATIONS MADE IN
REFERENCED TELETYPE, INTD IS AUTHORIZING SAN FRANCISCO TO PLACE
THE AD AS WORDED IN REFERENCED COMMUNICATION IN THE LOS ANGELES
TIMES IN AN ATTEMPT TO ELICIT A RESPONSE FROM SUBJECT. SAN
FRANCISCO SHOULD IMMEDIATELY ADVISE INTD *[Redacted]* OF ANY
RESPONSE BY SUBJECT. *[Redacted]*

THE LEGAL RAMIFICATIONS OF A POSSIBLE MEETING WITH THE UNSUB
IN MEXICO HAVE BEEN DISCUSSED WITH THE LEGAL COUNSEL DIVISION
{LCD} AT FBIHQ AND WITH MR. JOHN L. MARTIN, CHIEF, INTERNAL
SECURITY SECTION, CRIMINAL DIVISION, U.S. DEPARTMENT OF JUSTICE

JGF:STH {2}

8/3/84

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SEE NOTE PAGE FOUR

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

~~PAGE TWO DE HQ 0123 SECRET~~

20 {USDOJ}. BOTH LCD AND MR. MARTIN ADVISED THERE WAS NOTHING
18 TO PRECLUDE UTILIZATION OF ANY STATEMENTS MADE BY THE UNSUB TO
16 FBI SAS IN MEXICO IN A CRIMINAL PROSECUTION IN THE UNITED STATES.
14 MR. MARTIN ASKED THAT THE FBI KEEP IN MIND THE FACT THAT SHOULD
12 THERE BE A PROSECUTION ARISING OUT OF THE FACTS OF THIS MATTER,
10 THE FACT THAT FBI SAS SPOKE WITH THE UNSUB IN MEXICO WILL BECOME
8 KNOWN TO THE PUBLIC {INCLUDING THE MEXICAN GOVERNMENT} AT A
6 TRIAL, AT WHICH THE SAS WOULD HAVE TO TESTIFY PUBLICLY.

12 MR. MARTIN DID EXPRESS SOME CONCERN WITH REGARD TO
10 PROVIDING FUNDS TO THE UNSUB FOR A TRIP TO MEXICO. MR. MARTIN
8 CAUTIONED THE FBI TO BE WARY REGARDING A DEMAND FOR AN
6 EXORBITANT SUM OF MONEY {BEYOND THAT REASONABLY NEEDED FOR
4 PURCHASE OF AN AIRLINE TICKET AND EXPENSES} FROM THE UNSUB
2 TO FUND HIS TRAVEL. ASIDE FROM THE OPERATIONAL CONCERNS,
MR. MARTIN STATED THAT WERE THE UNSUB TO ASK FOR AND RECEIVE AN
EXORBITANT SUM SIMPLY FOR A TRIP TO MEXICO, HIS DEFENSE ATTORNEY
AT A FUTURE TRIAL FOR ESPIONAGE COULD CREATE PROBLEMS FOR THE
PROSECUTION BY ARGUING, IN EFFECT, "MY CLIENT DIDN'T COMMIT
ESPIONAGE AND NEVER GAVE AWAY CLASSIFIED MATERIALS, HE SIMPLY
TOLD THE FBI SUCH THINGS BECAUSE HE REALIZED {ONCE HE CLEARED

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

PAGE THREE DE HQ 0123 ~~SECRET~~

THE DROP AND FOUND A LOT OF MONEY FOR A TRIP} THAT OBVIOUSLY
THE U.S. GOVERNMENT WAS WILLING TO PAY AN AWFUL LOT OF MONEY
TO HEAR A GOOD STORY ABOUT ESPIONAGE AND CONCOCTED THE WHOLE
STORY."

IN VIEW OF THE NEED TO OBTAIN THE CONCURRENCE OF [REDACTED]

[REDACTED] FOR A TRIP INTO MEXICO BY FBI SAS, AND IN
VIEW OF MR. MARTIN'S CAUTIONARY REMARKS, IT IS ONCE AGAIN
EMPHASIZED THAT THE UNSUB'S RESPONSE TO THE ADVERTISEMENT MUST
BE PROMPTLY REPORTED TO FBIHQ.

SAN FRANCISCO'S INITIATIVE AND AGGRESSIVENESS IN ATTEMPTING
TO RESOLVE THIS MATTER ARE APPRECIATED BY INTD.

~~C BY 4173, DECL OADR.~~

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~~SECRET~~

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NOTE:

IN LETTERS TO THE SFO AND ADS PLACED BY SF IN THE LA TIMES, CAPTIONED UNSUB AND SF HAVE CORRESPONDED RE THE FORMER'S OFFER TO FURNISH INFORMATION ABOUT "A SIGNIFICANT ESPIONAGE SYSTEM" WITH WHICH HE CLAIMS TO HAVE BEEN INVOLVED FOR SEVERAL YEARS AND WHICH HE CLAIMS HAS RESULTED IN THE TRANSMISSION OF "SECRET MILITARY CRYPTOGRAPHIC MATERIALS" TO THE USSR. ~~SECRET~~ (U)

ON 6/8/84 USDOJ ATTORNEY JOHN MARTIN ADVISED OF HIS AGREEMENT WITH SF'S PLANS TO PLACE AN AD IN THE LA TIMES OFFERING TO MEET WITH THE UNSUB ON 6/20/84. MR. MARTIN, WHO IS THE CHIEF OF THE INTERNAL SECURITY SECTION, CRIMINAL DIVISION, USDOJ, SUGGESTED THAT SF MIGHT WISH TO HAVE ITS SA WEAR A BODY RECORDER DURING THE MEETING WITH THE UNSUB. VIA AIRTEL 6/8/84, SF EXPRESSED ITS CONCURRENCE WITH MR. MARTIN'S SUGGESTION. ~~SECRET~~ (U)

THE AD WAS PLACED AND ARRANGEMENTS WERE MADE FOR AN SA, WEARING A BODY RECORDER, TO MEET WITH THE UNSUB. HOWEVER, THE UNSUB REPLIED IN A NOTE THAT SAID HE WOULD NOT MEET WITH THE FBI BUT WOULD SEND ANOTHER COMMUNICATION IN "ONE OR TWO WEEKS." ~~SECRET~~ (U)

IN A PRIOR TELETYPE, SF ADVISED IT HAS NOT YET RECEIVED ANOTHER COMMUNICATION FROM UNSUB AND REQUESTED FBIHQ AUTHORITY FOR PLACING AN AD IN THE LA TIMES SUGGESTING A MEETING WITH UNSUB IN CANADA OR MEXICO. [REDACTED] PSYCHOLINGUISTICS CENTER, SYRACUSE UNIVERSITY, HAS REVIEWED UNSUB'S COMMUNICATIONS AND HAS ADVISED THAT, IN HIS OPINION, UNSUB IS DISPLAYING NO SENSE OF REMORSE BUT RATHER A PRAGMATIC DESIRE TO MAKE A DEAL FOR HIMSELF AND THAT HE WILL CONTINUE TO TRY TO "STRING US OUT" IN THIS MATTER WITH COMMUNICATIONS CRYPTICALLY DISCUSSING HIS ACTIVITIES AND FUTURE PLANS. INTD DENIED SF'S REQUEST, CITING OPERATIONAL CONCERNS REGARDING A TRIP TO A FOREIGN COUNTRY. ~~SECRET~~

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IN REFERENCED TELETYPE, SF MODIFIED THE WORDING OF THE AD AND RENEWED ITS REQUEST FOR FBIHQ AUTHORITY. ~~SECRET~~ (U)

~~SECRET~~

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AIRTEL

~~SECRET~~

8/10/84

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Director, FBI

SAC, San Francisco (Sq. 14)

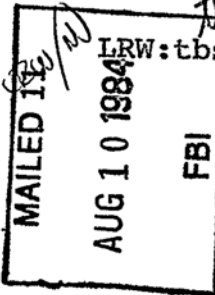
RE: ~~UNSUB~~, aka
Rus;
ESP - R

~~All markings, notations and items of information contained in this document are classified SECRET unless otherwise noted.~~

Reference Laboratory report dated July 13, 1984.

Enclosed for your possible investigative assistance are two photographs of the watermarks found on the Q1, Q3 and Q5 envelopes described in referenced report. Also enclosed is a copy of a letter dated July 24, 1984 from Sheaffer Eaton providing information about the paper along with a rubbing of the watermark and a list of distributors.

Enclosures (5)



LRW:tbs#2 (5)

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Classified by 6-3
Declassify on: OADR

MAIL ROOM ☐

~~SECRET~~

b3
b7E

FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-13-2016 BY: J48J67T35

8-30

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

8/21/84

Date

~~SECRET~~

TO: DIRECTOR, FBI
 (ATTN: INTD, [redacted])

FROM: SAC, SAN FRANCISCO [redacted] (P) (SQ. 14)

SUBJECT: UNSUB, aka
Rus;
ESP - R
 OO: SF

40830028

b3
b7E~~This entire communication is classified "SECRET."~~

Enclosed for the Bureau is one original letter from RUS to SAC, San Francisco, dated 8/13/84, and the envelope postmarked "Sacramento, CA."

It is noted that unsub wrote the enclosed letter on Monday, 8/13/84, the day the latest ad appeared in the Los Angeles Times. However, the letter was not posted until Friday, 8/17/84 pm., at Sacramento. This was done on previous occasions and suggests the unsub does not live in the Sacramento area, but may visit there frequently on weekends.

REQUEST OF THE BUREAU:

The Bureau is requested to conduct latent fingerprint examination, paper, typewriter, and photocopy comparisons as were previously conducted [redacted] so requested to furnish the contents of [redacted] and the Behavioral Science Unit for analysis.

b3
b6
b7C
b7E

- 2 - Bureau (Encls. 2) (RM)
 2 - San Francisco

Classified by: G-3
 Declassify on: OADR

JPP/cg
 (4)

~~SECRET~~9-27
17 AUG 29 1984

Approved

Transmitted

(Number)

(Time)

Per

★ U.S. Government Printing Office: 1984-431-813/6249

b3
b6
b7C
b7E

68 NOV 29 1984

SEP 18 1984

~~SECRET~~

1 -
1 -
1 -



AIRTEL

~~SECRET~~

9/12/84

b3
b6
b7C
b7E

Director, FBI

SAC, San Francisco

(SQ. 14)

UNSUB, aka

Rus;

ESP - R

OO: San Francisco

(Laboratory #48830020 D UB VF)

RE: San Francisco airtel to Bureau dated 8/21/84.

LABORATORY LINGUISTICS ANALYSIS

~~This document is classified SECRET in its entirety unless otherwise noted.~~

A forensic linguistic examination was conducted on the 8/13/84 letter and envelope, designated Q7 and Q8 (further described in forthcoming Laboratory report). It was concluded that the author of Q7 and Q8 is most likely the same individual who authored the previously submitted Q1 through Q6 relative to this case. No further demographic information was obtained to supplement the profile previously reported concerning Q1 through Q6.

Copies of Q7 and Q8 have been forwarded to the FBI's outside consultant, [redacted] for psycholinguistic analysis. He will send his results directly to you.

b3
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Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

POP:1al# (6)

OCT 25 1984

~~SECRET~~

Classified by G-3
Declassify on: OADR

RECORDED
9/5/84
11t*~~SECRET~~

8/30/84

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICEb3
b6
b7C
b7EDECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-13-2016 BY: J48J67T35

Laboratory Work Sheet

To: SAC, San Francisco [REDACTED] (SQ. 14)

FBI FILE NO.

LAB. NO.

40830028 D UE VF

YOUR NO.

Re: UNSUB, aka
Rus;
ESP - R

Examination by:

OO: San Francisco

Examination requested by: San Francisco

Reference: Communication dated August 21, 1984

Examination requested: Document - Fingerprint

Specimens received: August 30, 1984

Specimens:

- Q7 Envelope postmarked "SACRAMENTO, CA 958 PM 17 AUG 1984"
Bearing typewritten address "Agent in Charge FBI
450 Golden Gate Ave. San Francisco, CA 94118"
- Q8 Accompanying one-page typewritten letter, dated
8/13/84, beginning "RUS Somewhere, USA" and ended
with "I'm no longer in the business."

LISA ... "

~~SECRET~~

REPORT
of the

SECRET



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b3
b6
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b7E

To: SAC, San Francisco [redacted] (SQ. 14)

September 28, 1984

FBI FILE NO.

LAB. NO. 40830028 D UE

Re: UNSUB, aka
Rus;
ESP - R

OO: San Francisco

Examination requested by: San Francisco

Reference: Communication dated August 21, 1984

Examination requested: Document - Fingerprint

Specimens received August 30, 1984

Specimens:

- Q7 Envelope postmarked "SACRAMENTO, CA 958 PM 17 AUG 1984" bearing typewritten address "Agent in Charge FBI 450 Golden Gate Ave. San Francisco, CA 94118"
- Q8 Accompanying one-page typewritten letter, dated 8/13/84, beginning "RUS Somewhere, USA...." and ended with "I'm no longer in the business."

Result of examination:

~~All markings, notations and items of information contained in this document are classified SECRET unless otherwise noted.~~

b3
b7E

The typewriting on specimens Q7 and Q8 is the same size and style as that on previously submitted specimens.

The brand of copier used to produce the Q8 photocopy was not determined.

The Q7 envelope bears the same "EATON Private Stock" watermark as previously submitted envelopes.

SEP 27 1984

Page 1

(over)

SECRET

Classified by G-3
Declassify on: OADR

FBI/DOJ

MAIL ROOM

LRW:tbs#28 (5)

~~SECRET~~

No watermark is present on specimen Q8. No indented writing was observed on specimen Q7 or Q8.

The submitted specimens have been photographed and will be returned separately with the results of the fingerprint examination.

~~SECRET~~

RECORDED
9/5/84
11t*

~~SECRET~~

1/30/84

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-13-2016 BY: J48J67T35

Laboratory Work Sheet

To: SAC, San Francisco [redacted] (SQ. 14)

FBI FILE NO.

LAB. NO.

40830028 D UE

YOUR NO.

Re: UNSUB, aka
Rus;
ESP - R

Examination by:

OO: San Francisco

Examination requested by:

San Francisco

Reference:

Communication dated August 21, 1984

Examination requested:

Document - Fingerprint

Specimens received:

August 30, 1984

Specimens:

- Q7 Envelope postmarked "SACRAMENTO, CA 958 PM 17 AUG 1984"
b Bearing typewritten address "Agent in Charge FBI
450 Golden Gate Ave. San Francisco, CA 94118"
- Q8 Accompanying one-page typewritten letter, dated
8/13/84, beginning "RUS Somewhere, USA" and ended
with "I'm no longer in the business."

USA "

*Photos of
notemark added
to standards file.
MG / JRM*

*2-16
9/26/84
LAW/MS*

~~SECRET~~

75
SEP 18 1984

Results :

~~This report is classified secret in its entirety.~~

The typewriting on specimens Q7 and Q8 is the same size and style as that on previously submitted specimens.

~~It was not determined whether or not the Q8 photocopy was produced~~

The brand of ^{copier} ~~photocopy~~ used to produce the Q8 photocopy was not determined.

The Q7 envelope bears the same "EATON Private Stock" watermark as previously submitted envelopes.

No watermark is present on specimen Q8. No indented writing was observed on specimens Q7 or Q8.

The submitted specimens have been photographed and will be returned separately with the results of the fingerprint examination.

Examiner's Name _____

Date _____

Lab #

9/4 408300284/E

Recognition Section:

b6
b7C

- | | | | |
|----------|-----------|-----------|-----------|
| 1. _____ | 10. _____ | 19. _____ | 28. _____ |
| 2. _____ | 11. _____ | 20. _____ | 29. _____ |
| 3. _____ | 12. _____ | 21. _____ | 30. _____ |
| 4. _____ | 13. _____ | 22. _____ | 31. _____ |
| 5. _____ | 14. _____ | 23. _____ | 32. _____ |
| 6. _____ | 15. _____ | 24. _____ | 33. _____ |
| 7. _____ | 16. _____ | 25. _____ | 34. _____ |
| 8. _____ | 17. _____ | 26. _____ | 35. _____ |
| 9. _____ | 18. _____ | 27. _____ | 36. _____ |

National Fraudulent Check File

Date Searched	Date Added	
_____	_____	Signature Section
_____	_____	Company Name File
_____	_____	Checkwriter Section - Classified as _____
_____	_____	Gimmick Section
_____	_____	Master Check Section
_____	_____	Counterfeit Travelers Checks
_____	_____	Counterfeit Money Orders
_____	_____	Counterfeit Checks
_____	_____	Altered Travelers Checks
_____	_____	Altered Money Orders
_____	_____	Raised Bank Checks
_____	_____	Checks prepared with False "Certified" Impressions
_____	_____	Checks prepared with Press-On Letters

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type	# From	To #
_____	_____	_____
_____	_____	_____
_____	_____	_____

Money Orders - Type		
_____	_____	_____
_____	_____	_____
_____	_____	_____

Photographed: _____

Date: _____

Roll #: _____

75
SEP 18 1983

Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art	_____	_____	_____	_____
Bank Robbery Note File	_____	_____	_____	_____
Motor Vehicle Title	_____	_____	_____	_____
Anonymous Letter File:	_____	_____	_____	_____

Motive _____

State(s) _____

VIP _____

Bombing _____

Other _____

Typewriter Information:

T.W. see previous
Q1-Q6 encl & letters

Standards Files Searched

	Date Searched	
Tire Tread	_____	_____
Shoe Print	_____	_____
Typewriter	_____	_____
Watermark	NONE	OBSERVED ON LETTER
Office Copier	_____	Envelope "EATON" PRIVATE
Safety Paper	_____	STOCK
Computer Print Out	_____	_____

Remarks: IDW done 9/6 with negative results

RECORDED
9/5/84
11r*

SECRET

8/30/84

b6
b7CFEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Recorded 9/20/84

sam

Received 9/19/84

To: SAC, San Francisco

(P)(SQ. 14)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-13-2016 BY: J48J67T35Re: UNSUB, aka
Rus;
ESP - R

OO: San Francisco

FBI FILE NO.

LAB. NO.

40830028 D UR VF

YOUR NO.

LC# C-35267

Examination by:

Noted by:

Examination requested by:

San Francisco

Reference:

Airtel

dated August 21, 1984

Examination requested:

Document - Fingerprint

Specimens received:

August 30, 1984

Specimens:

- Q7 Envelope postmarked "SACRAMENTO, CA 958 PM 17 AUG 1984"
b Bearing typewritten address "Agent in Charge FBI
450 Golden Gate Ave. San Francisco, CA 94118"
- Q8 Accompanying one-page typewritten letter, dated
8/13/84, beginning "RUS Somewhere, USA" and ended
with "I'm no longer in the business."

— 9/20/84

Spec exam by lower, no lats.
— Spec per E + N, no lats.
Spec per zinc chloride, no lats.
Spec sent as mels.
Lab. report req.

USA ...

~~Classified by 6-3~~
~~Declassify in OADR~~

1-ct
ack
10/10/84
JS

Examination Completed

Time

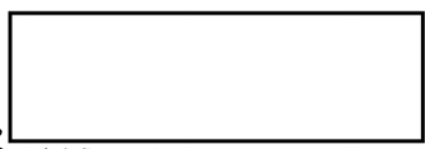
SECRET

Date

Dictated

Date

~~_____~~
~~_____~~



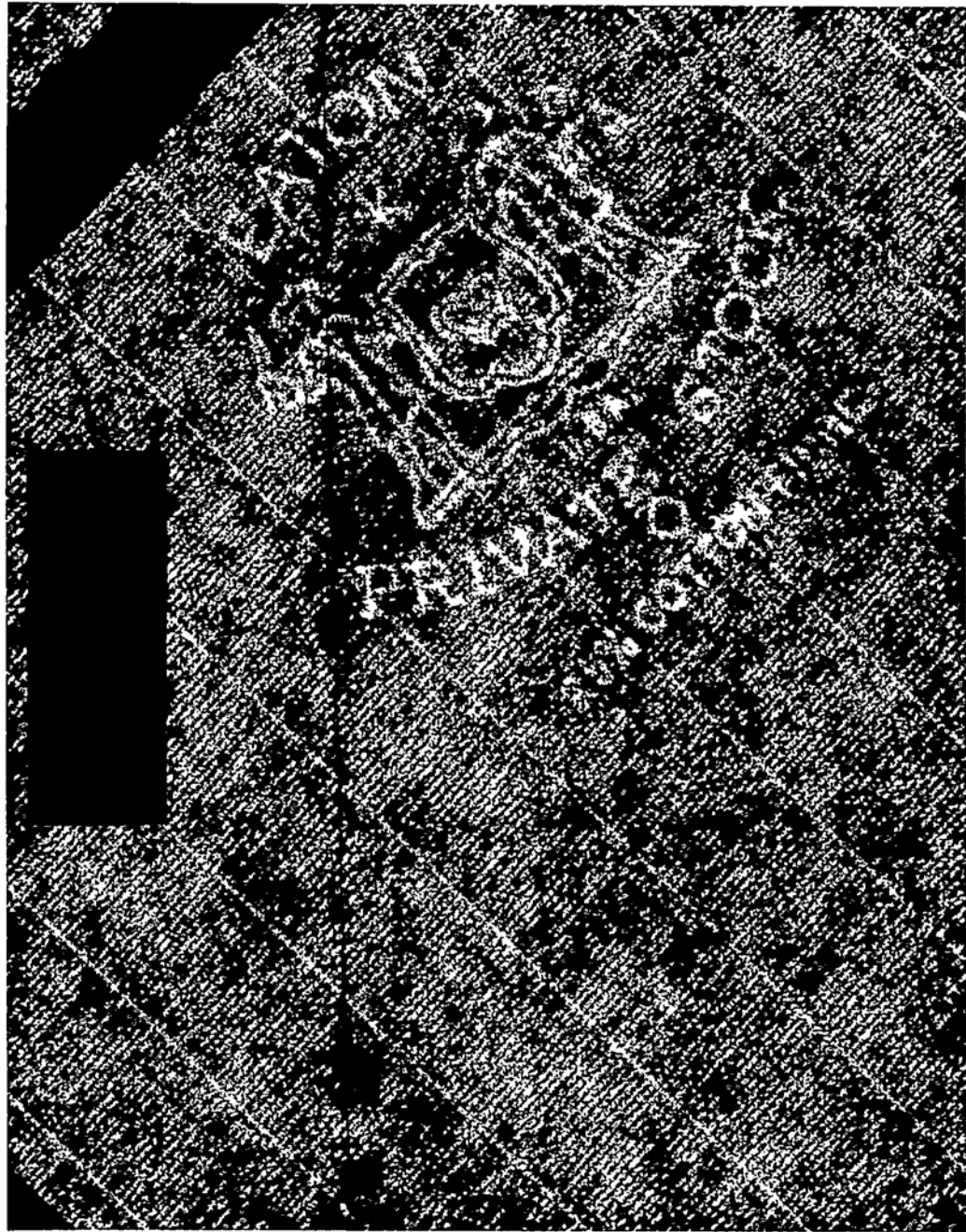
FILE #...
CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR FILE AS ENCLOSURE

I D E N

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

b3
b7E



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-13-2016 BY J48J67T35 ADG

RECORDED
6/15/84
plr*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/12/84

Laboratory Work Sheet

b3
b6
b7C
b7E

To: SAC, San Francisco [] (SQ. 14)

FBI FILE NO. []

Re: UNSUB, aka
Rus;
ESP - R

LAB. NO. 40612041 D UE

YOUR NO.

OO: San Francisco

Examination by:

Examination requested by: San Francisco

Reference: Communication dated May 16, 1984

Examination requested: Document - Fingerprint

Specimens received: June 12, 1984

Specimens:

- Q1 Envelope postmarked "SACRAMENTO, CA 958 3A PM 8 MAY 1984," bearing typewritten address, "Agent in Charge FBI 450 Golden Gate Ave. San Francisco, CA 94118"
- Q2 Accompanying one-page typewritten letter, dated "May 7, 1984," beginning "RUS Somewhere USA..." and ended with "Sincerely RUS"

Spec. sent to LFRS 7/13/84

LFRS will process and return
the subject evidence

to LFRS 7/13/84 mg

~~SECRET~~

RECORDED
6/28/84
trb**

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/25/84

Laboratory Work Sheet

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b7C
b7E

To: SAC, San Francisco [] (SQ. 14)

FBI FILE NO. []

LAB. NO. 40625069 D UE VF

Re: UNSUB, aka
"Rus";
ESP - R

YOUR NO.

Examination by:

OO: San Francisco

Examination requested by: San Francisco

Reference: Communication dated June 8, 1984

Examination requested: Document - Fingerprint

Specimens received: June 25, 1984

Specimens:

- Q3 Envelope gray in color postmarked "SACRAMENTO, CA 958
4A PM 25 MAY 1984," bearing typewritten address "Agent
in charge FBI 450 Golden Gate Ave. San Francisco, CA. 94118"
- Q4 Accompanying one-page typewritten letter dated 5/21/84,
beginning "I saw your note today..."

CA?

Spec not to be tested

LFPS will process and return
the submitted evidence

~~SECRET~~

to LFPS 7/13/84 KLI
rec FBI

~~SECRET~~RECORDED
6/28/84
trb**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/27/84

Laboratory Work Sheet

b3
b6
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b7E

To: SAC, San Francisco [] (SQ. 14)

FBI FILE NO. []

LAB. NO.

40627001 D UE

YOUR NO.

Re:

UNSUB, aka
"Rus";
FCI - R

Examination by:

OO: San Francisco

U

Examination requested by:

San Francisco

Reference:

Communication dated June 20, 1984

Examination requested:

Document - Fingerprint

Specimens received:

June 27, 1984

Specimens:

- Q5 Envelope gray in color postmarked "SAN JOSE, CA 951 PM 18 JUN 1984," bearing typewritten address "Agent in charge FBI 450 Golden Gate Ave. San Francisco, CA 94118" *AP letter*
- Q6 Accompanying typewritten note from "RUS" to "Agent in Charge FBI, San Francisco" beginning "Sir: I won't be meeting you the 21 st."

*cap letter**Specs not to be - 7/23/84*~~SECRET~~LFPS will process and return
the submitted evidence

to LFPS 7/13/84 MG

Klu
FBI/DOJ

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.[redacted] (P) (SQ. 14)
[redacted]
C-35267

October 10, 1984

b3
b7E

TO:

SAC, San Francisco

RE:

UNSUB., AKA
ORUS;
ESP - R

REFERENCE:

EXAMINATION REQUESTED ~~Airtel~~ 8/21/84
SPECIMENS: San FranciscoQ7, envelope
Q8, typewritten letterThe Q specimens are further described in a separate
Laboratory report.No latent prints of value were developed on the
enclosed specimens.

Enc. (2)

~~Classified by: G-3
Declassify on: OADR~~JS:lt
(4)

OCT 10 1984

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

~~SECRET~~b3
b7E

Subject <div style="text-align: center; font-weight: bold; margin-top: 10px;">WIND FLYER</div>		10-10-84
Type of Mail		Date of Mail
<div style="display: flex; justify-content: space-between;"><div style="width: 80%;"><div style="margin-bottom: 10px;"><input checked="" type="checkbox"/> Report</div><div style="margin-bottom: 10px;"><input type="checkbox"/> Incoming letter</div><div style="margin-bottom: 10px;"><input type="checkbox"/> Outgoing letter</div><div style="margin-bottom: 10px;"><input type="checkbox"/> Memorandum</div><div style="margin-bottom: 10px;"><input type="checkbox"/> Airtel</div><div style="margin-bottom: 10px;"><input type="checkbox"/> Teletype</div><div style="margin-bottom: 10px;"><input type="checkbox"/> Enclosure (describe)</div><div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 10px;"></div><div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 10px;"></div></div><div style="width: 15%;"></div></div> <div style="margin-bottom: 10px;"><input type="checkbox"/> Laboratory Work Sheet</div> <div style="margin-bottom: 10px;"><input type="checkbox"/> Personnel Security Questionnaire (PSQ)</div> <div style="margin-bottom: 10px;"><input type="checkbox"/> Loyalty Form</div> <div style="margin-bottom: 10px;"><input type="checkbox"/> Other (describe)</div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 10px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 10px;"></div>		
Removed for	Removed by	Date of Removal
<div style="display: flex; align-items: flex-start;"><div style="margin-right: 5px;"><input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Room</div><div style="border: 1px solid black; width: 150px; height: 30px; margin-top: 5px;"></div></div>	<div style="border: 1px solid black; width: 130px; height: 30px; margin: 5px auto;"></div>	9-19-85
Reason for Removal		
<div style="margin-bottom: 10px;"><input type="checkbox"/> For copying (If for another agency, list agency and date of request.)</div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 10px;"></div> <div style="margin-bottom: 10px;"><input type="checkbox"/> To send to</div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 10px;"></div> <div style="margin-bottom: 10px;"><input type="checkbox"/> To attach to</div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 10px;"></div> <div style="margin-bottom: 10px;"><input type="checkbox"/> For office use</div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 10px;"></div> <div style="margin-bottom: 10px;"><input type="checkbox"/> For change to another file</div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 10px;"></div> <div style="margin-bottom: 10px;"><input type="checkbox"/> Other (Specify) COURT CASE (WORK PAPER)</div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 10px;"></div> <div style="border-bottom: 1px solid black; height: 15px; margin-bottom: 10px;"></div>		
Complete File and Serial Number		<div style="border: 1px solid black; width: 230px; height: 60px; margin: 0 auto;"></div>

b3
b7E

SFO 61 3220240Z

RR HQ

DE SF 019

R 160215Z NOV 84

FM SAN FRANCISCO

TO DIRECTOR, FBI

BT

~~SECRET~~

UNSUB, AKA "RUS"; ESP-R; CO: SF

~~THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET."~~

UNSUB HAS NOT MADE CONTACT WITH THE SAN FRANCISCO
OFFICE SINCE AUGUST 13, 1934, WHEN LAST LETTER WAS
RECEIVED. (FBI LAB PROCESSED THE LETTER AND NO LATENT
PRINTS WERE DEVELOPED.)

THROUGH ADS IN THE LOS ANGELES TIMES, SEVERAL
PROPOSALS TO COMMUNICATE OR PERSONALLY MEET WITH UNSUB,
HAVE BEEN MADE, BY THE SAN FRANCISCO OFFICE. UNSUB
HAS EITHER PUT OFF OR REJECTED OUT OF HAND. ALL OF
SAN FRANCISCO'S PROPOSALS.

17 NOV 84 03 02Z

FEDERAL BUREAU
OF INVESTIGATION
P (SO. LA)

ROUTINE

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b3
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1-4439

172 hours ago 305

51

1985

FBIHQ, SAN FRANCISCO, AND [REDACTED] ARE ALL OF THE OPINION THAT UNSUB IS BONAFIDE AND THAT HIS ASSERTIONS ARE NOT MERELY AN ELABORATE PRANK. IN VIEW OF THIS SHARED OPINION, SAN FRANCISCO BELIEVES THE POSSIBILITY OF GRANTING UNSUB IMMUNITY SHOULD BE EXPLORED. THIS COULD AT LEAST PRODUCE SOME IDEA AS TO UNSUB'S ESPIONAGE ACTIVITIES (IF ANY). IT MIGHT ALSO LEAD TO A MEANINGFUL DAMAGE ASSESSMENT AND POSSIBLY OTHER IDENTIFIABLE SUBJECTS IN THE "ESPIONAGE NETWORK."

SHORT OF INDICATING TO THE UNSUB THAT HE COULD BE GRANTED IMMUNITY, THERE APPEARS TO BE NOTHING FURTHER THAT CAN BE DONE IN THIS MATTER, EXCEPT HOPE UNSUB RECONTACTS THE SAN FRANCISCO OFFICE, AT SOME FUTURE DATE, WHICH DOES NOT APPEAR LIKELY VIEW OF HIS LAST COMMUNICATION(S) TO US. / ?

IN SHORT, SAN FRANCISCO VIEWS THIS MATTER AS SOMEWHAT OF A DEAD-END ISSUE, I.E., WE ARE COMPLETELY AT THE MERCY OF UNSUB, IN THAT HE IS INTELLIGENT ENOUGH TO AVOID DETECTION. AS SUCH, WE HAVE NO LEADS TO PURSUE

PAGE THREE

SF [REDACTED]

~~SECRET~~

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b7E

IN ATTEMPTS TO IDENTIFY HIM. IF WE DO NOTHING, UNSUB IS IN A POSITION TO CONTINUE TO PROVIDE CLASSIFIED INFORMATION OF SIGNIFICANT IMPORT TO THE SOVIETS. IF WE PROVIDE HIM WITH IMMUNITY, WE: IDENTIFY HIM; WE CUT OFF THE PASSAGE OF CLASSIFIED INFORMATION TO THE SOVIETS; WE ARE IN A POSITION TO DO A DAMAGE ASSESSMENT RELATIVE TO PREVIOUS INFO PASS^{ED}; AND WE ARE ALSO IN A POSITION TO IDENTIFY AND PURSUE PROSECUTION OF THE "OTHER" INDIVIDUALS INVOLVED IN THIS SCHEME.

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO CONSULT WITH THE APPROPRIATE AUTHORITY REGARDING THE IMMUNITY QUESTION AND ADVISE SAN FRANCISCO. THE BUREAU IS ALSO REQUESTED TO AUTHORIZE [REDACTED]

b7E

[REDACTED] PENDING RESOLUTION OF THIS MATTER.

~~C BY G-3; DECL: OADR~~

BT

RSFH6605 08220204Z

DE SF 019

R220115Z MAR 85

FM SAN FRANCISCO [REDACTED] (P) (ORA-3) 22

TO DIRECTOR (ROUTINE)

NORFOLK (ROUTINE)

BT

~~SECRET~~

JOHN ANTHONY WALKER, JR., AKA; ARTHUR JAMES WALKER, AKA, ET [REDACTED]

ESP-R; OO: NORFOLK.

~~ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
HEREIN ARE CLASSIFIED "SECRET."~~

RE: NORFOLK TELETYPE DATED MARCH 15, 1985; BUREAU TELETYPE
DATED MARCH 15, 1985.

INVESTIGATION BY SAN FRANCISCO HAS DETERMINED THAT TELEPHONE
NUMBER [REDACTED] IS A PUBLISHED NUMBER ASSIGNED TO [REDACTED]
[REDACTED] AT [REDACTED]
[REDACTED] CALIFORNIA. THIS TELEPHONE CONNECTION WAS MADE IN

V-20

DE-4

4 APR 1 1985

MAY 31 1985

b3
b6
b7C
b7E

b6
b7C
b7E

b3
b6
b7C
b7E

b6
b7C

PAGE TWO

SF [REDACTED]

~~SECRET~~

MAY, 1984. INVESTIGATION COULD NOT DETERMINE WHO WAS ASSIGNED THIS NUMBER PRIOR TO MAY, 1984. A CHECK OF TELEPHONE DIRECTORIES FOR THE PERIOD 1975-1985 REVEALED NO LISTING IN [REDACTED] CALIFORNIA FOR [REDACTED].

b3
b6
b7C
b7E

UTILIZING SUITABLE PRETEXT, A TELEPHONE CALL WAS PLACED TO

[REDACTED] IT WAS DETERMINED THAT THE NUMBER BELONGS TO THE

[REDACTED] FAMILY.

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PHYSICAL SURVEILLANCE AT [REDACTED] DETERMINED THIS ADDRESS TO BE A [REDACTED] A [REDACTED] CALIFORNIA LICENSE [REDACTED] WAS OBSERVED IN THE DRIVEWAY TO [REDACTED] THIS CAR IS REGISTERED TO [REDACTED] OR [REDACTED] [REDACTED] CALIFORNIA.

A SEARCH OF THE RECORDS OF THE CALIFORNIA DEPARTMENT OF MOTOR VEHICLES (DMV) REVEALED THE FOLLOWING:

LICENSE NUMBER [REDACTED] IS ASSIGNED TO [REDACTED]

AKA [REDACTED] CALIFORNIA.

HER DATE OF BIRTH IS [REDACTED] SHE IS [REDACTED] TALL, WEIGHS

[REDACTED] POUNDS AND HAS [REDACTED] HAIR AND [REDACTED] EYES.

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THE DMV COMPUTER LISTS OVER 30 [REDACTED]

PAGE THREE

SF [REDACTED]

~~SECRET~~

NONE OF THESE HAD ADDRESSES IN EITHER [REDACTED] CALIFORNIA
OR [REDACTED] CALIFORNIA. NO CARS WERE REGISTERED IN TANDEM TO
[REDACTED]

A DISCREET BACKGROUND INVESTIGATION CONCERNING [REDACTED]
WILL NOT BE POSSIBLE WITHOUT ADDITIONAL IDENTIFYING INFORMATION.
LEAD: NORFOLK AT NORFOLK, VIRGINIA: IS REQUESTED TO CONFIRM
TELEPHONE [REDACTED] AND TO PROVIDE ANY IDENTIFYING DATA
REGARDING [REDACTED]

~~- C 7586, D (OADR) -~~

BT

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RECEIVED
TELETYPE UNIT

23 MAR 85 12 48z

FEDERAL BUREAU
OF INVESTIGATION

BU0009 0821237Z

RR HQ BS NF SF WF

DE BU

R 231237Z MAR 85

FM BUFFALO [] (P)

TO DIRECTOR ROUTINE

(ATTN: INTD, SA [])

BOSTON ROUTINE

NORFOLK [] ROUTINE

SAN FRANCISCO ROUTINE

WASHINGTON FIELD OFFICE ROUTINE

BT

~~SECRET~~

JOHN ANTHONY WALKER, JR.; AKA ARTHUR JAMES WALKER, AKA; ESP-R

(OO NORFOLK)

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE NORFOLK TEL TO BUREAU, MAR. 21, 1985, CAPTIONED AS ABOVE
AND BUFFALO SECURE TELCAL TO NORFOLK, MAR. 21, 1985

PER RE SECURE TELCAL, BUFFALO OFFICE WILL PROCEED WITH
CONSENSUAL MONITOR CONTACT BETWEEN [] AND
CAPTIONED SUBJECT, EARLY EVENING OF MAR. 25, 1985. []

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	4/30/85
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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MAY 31 1985

PAGE TWO BU [REDACTED] ~~SECRET~~

[REDACTED] WAS BRIEFED IN DETAIL ON MAR. 21, 1985, RE THIS CONTACT, AND INITIAL OBJECTIVES.

INASMUCH AS [REDACTED] WILL INDICATE POSSIBLE JOB PROSPECT AND APPLICATION TO BE MADE WITH EASTMAN KODAK CO., ROCHESTER, NY, SUFFICIENT [REDACTED] HAS BEEN COMPLETED. [REDACTED] EASTMAN KODAK, ROCHESTER, IS FORMER SA, FBI, WHO HAS OFFERED HIS COOPERATION. EASTMAN KODAK CO. CURRENTLY INVOLVED IN SEVERAL SENSITIVE AND CLASSIFIED U.S. GOVERNMENT RESEARCH PROJECTS AND DEFENSE CONTRACTS.

RESULTS OF TELEPHONE CONTACT MAR. 25, 1985, SUPRA, WILL BE PROVIDED AS APPROPRIATE.

~~C BY G-3; DECL: OADR.~~

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NFO003 081102Z

RR HQ BS BUSF WF

RECEIVED
TELETYPE UNIT

DE NF

R 231029Z MAR 85

22 MAR 85 13 06Z

FM FBI NORFOLK

FEDERAL BUREAU
OF INVESTIGATION
(P)

TO DIRECTOR FBI ROUTINE

ATTN: INTD, SA

BOSTON ROUTINE

BUFFALO ROUTINE

SAN FRANCISCO ROUTINE

WFO ROUTINE

ATTN: SA

BT

UNCLAS

JOHN ANTHONY WALKER, JR., AKA; ARTHUR JAMES WALKER, AKA;

ESP - R, OO: NORFOLK

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET.~~

RE FBIHQ TELETYPE TO BOSTON MARCH 15, 1985, NORFOLK SECURE
TELCAL TO BUFFALO MARCH 20, 1985, AND NORFOLK SECURE TELCAL
BOSTON MARCH 21, 1985.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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16 MAR 26 1985

2 MAY 30 1985
97 JUL 30 1985

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[REDACTED]

ON MARCH 21, 1985, BOSTON ADVISED BARBARA JOY WALKER, WIFE OF SUBJECT JOHN ANTHONY WALKER, JR., HAS BEEN REINTERVIEWED AND HAS PROVIDED GENERALLY THE SAME INFORMATION AS SHE DID PREVIOUSLY, EXCEPT IN SOMEWHAT MORE DETAIL. BOSTON CASE AGENT ADVISED SHE WAS [REDACTED] BELIEVABLE, ALTHOUGH SOME OF THE INFORMATION SHE FURNISHED WAS QUESTIONABLE IN HIS EYES, I.E., SHE ALLEGES TO HAVE ACCOMPANIED HER HUSBAND TO WASHINGTON, D. C. ON TWO OCCASIONS WHEN HE CLEARED AND FILLED DROP SITES (THIS DOES SOUND UNUSUAL BUT NOT NECESSARILY UNBELIEVABLE), HE ALLEGEDLY RECEIVED \$35,000 WHEN HE CLEARED A DROP (NORFOLK AGREES THE SUM SOUNDS EXCESSIVE, HOWEVER, SHE COULD BE IN ERROR).

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REGARDING MRS. WALKER NOTIFYING SUBJECTS THAT SHE HAS REPORTED THEM TO THE FBI, BOSTON ADVISED MRS. WALKER STATED SHE TRAVELED TO NORFOLK, VA. IN AUGUST, 1984, TO CONFRONT HER HUSBAND ABOUT [REDACTED] AT THAT TIME, SHE THREATENED TO GO TO THE FBI AND TELL THEM ABOUT HIS ESPIONAGE ACTIVITIES, WHICH SHE SUBSEQUENTLY DID ON NOVEMBER 29, 1984. SHE ALSO STATED THE DAY AFTER SHE CONTACTED THE FBI, SHE TELEPHONED HER HUSBAND'S BROTHER, ARTHUR JAMES WALKER, IN VA. BEACH, VA.,

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AND TOLD THEM ABOUT HER REPORT TO THE FBI. HER HUSBAND THEN TELEPHONED HER RESIDENCE, BUT SHE WAS NOT THERE. [REDACTED]

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[REDACTED] TOOK THE CALL AND HE ALLEGEDLY ASKED HER IF MRS. WALKER HAD REPORTED HIM TO THE FBI AND [REDACTED] TOLD HIM NO. SHE ALLEGEDLY HAS NOT TOLD HIM OF HER CONTACT WITH THE FBI AND HAS AGREED NOT TO TELL HIM. SHE HAS AGREED TO A POLYGRAPH EXAMINATION.

WITH REGARD TO THE BUFFALO DIVISION [REDACTED]

[REDACTED] NORFOLK AGREES THE SCENARIO OF HAVING HER NOTIONALLY (OR ACTUALLY) EMPLOYED AT EASTMAN-KODAK COMPANY (A U. S. GOVERNMENT CONTRACTOR) WITH POTENTIAL ACCESS TO CLASSIFIED MATERIAL, SOUNDS ACCEPTABLE. BUFFALO IS AWARE THE SCENARIO MUST BE WELL PLANNED AND COMPLETE WITH APPROPRIATE [REDACTED] BEFORE IT IS ENACTED, PARTICULARLY SINCE SUBJECT IS EMPLOYED AS A PRIVATE DETECTIVE AND IT MUST BE ASSUMED MIGHT MAKE AN ATTEMPT TO VERIFY WHAT SHE TELLS HIM.

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LEADS. AS WAS DISCUSSED IN RETELCAL, BOSTON IS REQUESTED TO COORDINATE WITH SA [REDACTED] WFO, AND FURNISH POLYGRAPH EXAMINATION TO BARBARA JOY WALKER AS SOON AS POSSIBLE.

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PAGE FOUR DE NF 0003 ~~SECRET~~

FURNISH FD-302 ON RECENT INTERVIEW OF MRS. WALKER.

BUFFALO IS REQUESTED TO COMPLETE (AND [REDACTED] THE
SCENARIO FOR [REDACTED] AND
CONSENSUALLY MONITOR THAT CONVERSATION. BUFFALO IS REQUESTED
TO NOTIFY NORFOLK PRIOR TO HAVING [REDACTED]
[REDACTED]

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FURNISH FD-302 ON RECENT INTERVIEW OF [REDACTED]
INVESTIGATION IS CONTINUING AT NORFOLK.

~~C BY G-3. DECL: QDR.~~

BT

#0003

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~~2 MAY 30 1985~~ 97 JUL 30 1985

PAGE TWO DE NF 0004 ~~S E C R E T~~

BRIEFING OF [] AND THE SUBSEQUENT TELEPHONE CALL
TO []

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SA [] WILL DEPART NORFOLK AT 7:00 AM, MARCH 25, 1985,
ON U.S. AIR FLIGHT #289 TO WASHINGTON NATIONAL AIRPORT WHERE
HE WILL CHANGE PLANES TO U.S. AIR FLIGHT #132 WHICH ARRIVES IN
BUFFALO AT 10:08 AM.

SA [] WILL RETURN TO NORFOLK ON TUESDAY, MARCH 20, 1985,
ON U.S. AIR FLIGHT #205 LEAVING BUFFALO AT 11:45 AM - TO
PHILADELPHIA, CONTINUING ON TO NORFOLK ON U.S. AIR FLIGHT #290
ARRIVING IN NORFOLK AT 2:00 PM.

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BUFFALO IS REQUESTED TO RESERVE A ROOM FOR SA [] FOR
THE EVENING OF MARCH 25, 1985.

~~C BY G-3, DECL: OADR~~

BT

#0004

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

AIRTEL

~~SECRET MATERIAL ATTACHED~~~~SECRET~~

Date 2/27/85

TO: DIRECTOR, FBI

FROM: SAC, NORFOLK [] P

JOHN ANTHONY WALKER, aka *En 11*
 Anthony Walker
 ESP-R
 (OO: NORFOLK)

COF 11

~~All information contained herein is classified
 Secret.~~

Re Boston airtel to Buffalo, 2/14/85.

Enclosed for the Bureau and WFO are two copies of referenced airtel.

Norfolk is of the opinion the allegations made by captioned individual's former spouse, BARBARA JOY CRAWLEY WALKER, are serious enough to warrant further inquiry. However, Norfolk believes no active investigation should be conducted until Mrs. WALKER has been given a polygraph examination regarding the information she has furnished.

The current Norfolk telephone directory lists a JOHN A. WALKER, JR., at 8524 Old Ocean View Road (Norfolk, Virginia), telephone 804/588-2130 or "boat" 617 West Ocean View Avenue (Norfolk, Virginia), telephone 804/587-5253.

The current Norfolk telephone directory also has a listing for Confidential Reports, Inc., 405 S. Parliament Drive (Virginia Beach, Virginia), telephone 804/497-1863 (alleged business of captioned subject).

- ② - Bureau (Enc. 2) RMRRR
 2 - Boston (RM, RRR)
 1 - Buffalo (INFO) RM, RRR
 1 - San Francisco (INFO) RM, RRR
 2 - WFO (Enc. 2) RM, RRR (ATTN: SA [])

2 - Norfolk

RWH:sjm(10)

Approved: []

~~SECRET MATERIAL ATTACHED~~

Transmitted

(Number)

(Time)

Per []

16 MAR 1 1985

~~SECRET~~

CLASSIFIED BY: G-3

DECLASSIFY ON: OADR

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b7Eb6
b7C

97 JUL 30 1985

NF [REDACTED]

~~SECRET~~

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In addition, the telephone directory lists one ARTHUR J. WALKER at 5708 Chickasaw Court (Virginia Beach, Virginia) telephone 804/499-0296.

The current (1984) Norfolk City Directory shows JOHN A. WALKER, JR., 8524 Old Ocean View Road, is president of Walker Enterprises.

The current (1983) Virginia Beach City Directory shows ARTHUR J. WALKER retired at 5708 Chickasaw Court, [REDACTED]

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There is no specific listing in either directory for Walker Enterprises.

Norfolk indices contain nothing identifiable with JOHN ANTHONY WALKER, JOHN A. WALKER, JR., or ARTHUR J. WALKER.

Boston is requested to attempt to get Mrs. WALKER to agree to a polygraph examination. If Boston does not have a polygraph examiner who is experienced in espionage matters, it is suggested Boston request the services of SA [REDACTED] WFO.

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~~SECRET~~

~~SECRET~~
FBIDECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-13-2016 BY: J48J67T35

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/14/85

TO: SAC, BUFFALO

FROM: SAC, BOSTON [] 0)

SUBJECT: JOHN ANTHONY WALKER, *aka*
 ANTHONY WALKER
 MISCELLANEOUS INFORMATION CONCERNING

John A. Walker 880-6456-15 MI H
91-684-242 MI H
91-380 JX MI H

On 11/17/84, Night Duty Personnel, Boston Division, received a call from one Barbara Walker, [] Massachusetts, telephone [] alleging that her ex-husband John Anthony Walker, Old Ocean View Road, Norfolk, VA, DOB 7/28/37, telephone number 804-588-2130, was selling "secrets to the Russians." She indicated that this had been going on for some 19 years and that her ex-husband was a retired Naval officer. She further indicated that he had recently tried to "recruit" their daughter, Laura Walker Snyder, [] New York, []

Based upon the above, a detailed interview was conducted by SAs of the Boston Division:

On 11/29/84, Barbara Joy Crowley Walker, [] Massachusetts, (telephone []) advised that she had resided with [] DOB [] at the [] Mass. address since July, 1984. Barbara Walker has worked at the [] in [] Mass., since September, 1984. According to Barbara Walker she was married to John Anthony Walker, DOB 7/28/37, from 6/4/57 until 6/22/76 when the couple was divorced at Norfolk, Virginia. Following the divorce, Barbara Walker resided in [] Maine, where her mother resided until her death in April, 1984.

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Classified by G-3
 Declassify on OADR

2 - Buffalo
 ② - Norfolk
 1 - Boston [] 0)
 RAH/cap (5)

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b7Cb3
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[] Barbara Walker advised her former husband, John Walker, currently resides at 8524 Old Ocean View Road in Norfolk, Virginia, (telephone 804-588-2130) and owns "Confidential Reports" a detective agency in Virginia Beach, Virginia. From 1955-1966 he was a radioman in communications and in 1966 became a warrant officer. As a result of the Walker marriage three other children resulted, Michael Walker, DOB [] who is currently in the U. S. Navy assigned to the "USS Ninety" (ph), out of Norfolk, Virginia, Laura Snyder, DOB [] who resides in the [] New York area where she attends [] and [] DOB [] who resides in the [] Virginia, area.

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According to Barbara Walker, in 1967 or 1968, after her husband had become a Warrant Officer and was assigned to the "Cinclant Command" in communications on the Admiral's staff and while they were living in Ladson, South Carolina, they had opened a bar under the name "Bamboo Snack Bar" in Ladson, South Carolina, which had run into financial problems soon after it was opened. During this period, Walker was being transferred to Norfolk, Virginia, and was able to come up with 4-6 hundred dollars, allegedly from taking automobiles to Washington, D. C., to pay bills and have the family moved to Norfolk, Virginia. As Barbara Walker recalls the family had no assets as money, however, when she moved the family to Norfolk, Virginia, in 1969 her husband moved her into the Algonquin House in Glenmore Street in Norfolk, Virginia, described as being an exclusive area. Her husband had provided new furniture, purchased a sailboat for five or six thousands and purchased property in the area for another five or six thousand dollars. It was during this period that Barbara Walker claims to have [] and became suspicious of her husband's activities and access to money. She alleges that during this period she had been looking through her husband's desk and found black and white photographs of trees, roads, and bushes with arrows which she believes were to identify where drops were to be made and papers that had something to do with rotors. She recalled that during this period she was dealing with a lot of emotion and possibly two months after her discovery she had confronted her husband and was told she was too smart and []

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Barbara Walker advised that because she thought a lot of her husband she had stayed with him and during the fall of 1969 had asked if she could go along with him to Washington, D. C., on one

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BS []

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of his trips. She recalled flying to Washington, D. C., area renting a car in his name, and using some type of charts had driven to an area near a stop sign stopped and her husband left something, then drove a bit further and picked up something.

Then in late 1969, Walker was transferred to San Diego where he was assigned to the "Niagra Falls" and the family resided in Union City, California. Barbara Walker alleges that after moving to California her husband had again asked her to go to Washington, D. C. with him. She recalls making the trip, staying at a Holiday Inn in the Washington, D. C. area, and soon after arriving in the city her husband had made a drop near a school and then drove to another spot where he picked up at least \$35,000. Barbara Walker alleges it is her belief her husband was selling information to the "Soviets" during the 1966-67 to 1976 period and may have received a million dollars over the 10-year period.

She alleges that her husband had "recruited" his brother, Arthur James Walker, Chickasaw Drive, Virginia Beach, Virginia, who during those years had served in the U. S. Navy as an officer involved in radar work attached to the "Torsk" and later the "Grendaire" out of Groton, Conn. Barbara Walker alleges having a conversation with Arthur Walker when he acknowledged having been involved with the "Soviets" from 1966 to 1976, but was not as involved as Walker's husband.

Barbara Walker also alleges that another family friend, [] of [] California, (telephone []) was recruited by her husband.

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When queried as to why she had waited so long in providing this information she stated that this past summer she had visited her former husband [] and he had refused to give her anything. Also she advised that several years ago her daughter, Laura Snyder, had [] and [] had allegedly [] and had told her daughter that if she tried [] he would go to the authorities and tell them what he had heard about her father's activities with the "Soviets." Barbara Walker advised that the most important thing in her life now was to [] and []

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~~SECRET~~

BS []

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Walker alleges that during 1978 or 1979, while her daughter Laura Snyder was serving in the military as a radioman at Fort Polk, John Walker had visited her daughter and tried to get certain classified information from her. Barbara Walker advised that she did not have a current address or telephone number for her daughter, Laura Snyder.

On 1/24/85, a telephone call was received by the writer from Laura M. (Walker) Snyder who provided an address of [] New York [] with telephone number [] and advised that she wanted to [] who has had [] Snyder, during this conversation, would not discuss what if any first-hand information she might have concerning her father's past activities except to say that her father had "attempted to get me involved." Snyder advised that she wanted to talk to the FBI so that she could []

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For the information of Buffalo and Norfolk, when Barbara Walker was interviewed she appeared to [] prior to the interview and [] during this interview. Also, she could not recall any occasions when calls or contacts were made by anyone with her husband that might have related to her beliefs and appeared unable to be more specific about any of her beliefs except as set forth above.

Boston Division is totally aware of the potential mitigating factor inclusive of [] and animosity towards her former husband which may have motivated Barbara Walker to provide the above information.

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Boston indices negative concerning Walker and family.

The above information is being provided to Norfolk and Buffalo for action deemed appropriate.

No further investigation is anticipated Boston Division unless requested to do so.

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BUO 011 067/2040Z

RR HQ NF BS SF WF

DE BU

R 08/2040Z MAR 85

FM BUFFALO [REDACTED] (P)

TO DIRECTOR ROUTINE

ATTN: SSA [REDACTED]

NORFOLK [REDACTED] ROUTINE

BOSTON ROUTINE

SAN FRANCISCO ROUTINE

WASHINGTON FIELD OFFICE ROUTINE

ATTN: SA [REDACTED]

BT

~~SECRET~~

JOHN ANTHONY WALKER, AKA ANTHONY WALKER; ESP-R (OO NORFOLK)

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE BUFFALO TELCAL S TO NORFOLK, MAR. 5 AND 7, 1985.

PER RETELCAL MAR. 5, 1985, BUFFALO INTERVIEWED LAURA WALKER

SNYDER, MAR. 7, 1985, AND BRIEF SUMMARY OF INFO OBTAINED IS AS

FOLLOWS:

LAURA WALKER SNYDER ENTERED U.S. ARMY NOV. 11, 1978 AND

RECEIVED
TELETYPE UNIT

8 MAR 85 20 48

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y.	

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DE-105

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DE-105

MAY 31 1985

PAGE TWO BU [REDACTED] ~~SECRET~~

WAS TRAINED AS A SECURE COMMUNICATIONS OPERATOR. SHE SEPARATED FROM U.S. ARMY, OCT., 1979. DURING HER TERM OF SERVICE IN U.S. ARMY AND SUBSEQUENT TOUR OF SEPARATION FROM THE SERVICE, JOHN ANTHONY WALKER, HER FATHER, CONTACTED HER REPEATEDLY TO GAIN HER COOPERATION IN SECURING FOR HIM CLASSIFIED U.S. ARMY DOCUMENTS AND CODES. JOHN WALKER INDICATED THERE WAS SIGNIFICANT MONEY TO BE MADE IF SHE WOULD PROVIDE HIM WITH CLASSIFIED INFO. JOHN WALKER FURTHER INDICATED THAT A "MAN IN EUROPE" WAS WILLING TO PAY LARGE SUMS OF MONEY FOR SUCH INFO. LAURA WALKER SNYDER ADVISED SHE HAD REFUSED TO COOPERATE WITH HER FATHER IN THIS REGARD.

SUBSEQUENT TO LAURA SNYDER'S SEPARATION FROM THE U.S. ARMY, JOHN WALKER REPEATEDLY CONTACTED HER AND ATTEMPTED TO INTEREST HER IN RE-ENLISTMENT IN THE SERVICE IN ORDER TO GAIN ACCESS TO CLASSIFIED U.S. ARMY INFO.

LAURA SNYDER INDICATED SHE IS INTERESTED IN COOPERATING WITH THE FBI TO REMOVE WHAT SHE CONSIDERS AN OBSTACLE WHICH PREVENTS HER [REDACTED] LAURA SNYDER STATED [REDACTED] HAS THREATENED HER WITH DISCLOSURE OF INFO RE HER FATHER'S ACTIVITIES SHOULD SHE [REDACTED]

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[REDACTED]

PER RETEL CAL MAR. 7, 1985, [REDACTED] IS IN THE POSITION TO ESTABLISH CONTACT WITH JOHN ANTHONY WALKER IN A CONSENSUAL MONITORING SITUATION TO VERIFY PAST ACTIVITIES OF INTEREST AND FURTHER IDENTIFY JOHN WALKER'S INVOLVEMENT. DUE TO CIRCUMSTANCES AT HAND, IT IS PLAUSIBLE FOR [REDACTED] TO INDICATE [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] A CONSENSUAL MONITORING APPROACH WOULD ALLOW FOR VERIFICATION OF JOHN WALKER'S ACTIVITIES OF INTEREST, OR LEAD TO A SITUATION WHEREIN [REDACTED] COULD ESTABLISH CONTACT INDEPENDENT OF HIM, BUT BASED ON CONTACT INSTRUCTIONS HE PROVIDES.

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LAURA SNYDER ADVISED THAT IT IS HER BELIEF THAT [REDACTED] AND [REDACTED] OF [REDACTED] CALIF. AND ARTHUR JAMES WALKER ARE INVOLVED WITH HER FATHER, IN ATTEMPTS TO GAIN CLASSIFIED INFO. LAURA SNYDER ADDED THAT HER FATHER WAS PREPARED TO SEPARATE FROM THE U.S. NAVY EARLY IN HIS CAREER, BUT WAS VISITED BY HIS BROTHER, ARTHUR WALKER, AT THIS POINT.

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PAGE FOUR BU ~~SECRET~~

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ARTHUR WALKER, ACCORDING TO LAURA SNYDER, TALKED HER FATHER INTO RE-ENLISTING IN THE U.S. NAVY, AND HER FATHER STARTED TO RECEIVE LARGE SUMS OF MONEY IMMEDIATELY.

RESULTS OF INTERVIEW WITH LAURA WALKER SNYDER MAR. 7, 1985, TO INCLUDE A SIGNED STATEMENT OBTAINED, WILL FORWARDED IN A SEPARATE COMMUNICATION.

NO ADDITIONAL INVESTIGATION BEING CONDUCTED BY THIS OFFICE UNTIL ADVISED OTHERWISE.

~~C BY C-3; DECL: OADR.~~

BT

0672046 HQ 1/JH
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BUO 002 070/2110Z

PP HQ BS NF

DE BU

P 11/2110Z MAR 85

FM BUFFALO [REDACTED] (P)

TO DIRECTOR PRIORITY

BOSTON ROUTINE

NORFOLK [REDACTED] PRIORITY

BT

~~SECRET~~

JOHN ANTHONY WALKER, AKA ANTHONY WALKER; ESP-R (OO NORFOLK).

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE BOSTON AIRTEL TO BUFFALO, FEB. 14, 1985 (NO COPY FBIHQ)
AND BUFFALO TEL TO BUREAU, MAR. 8, 1985, CAPTIONED AS ABOVE.

ON MAR. 8, 1985, A STATEMENT PROVIDED TO BUFFALO OFFICE
FBI BY LAURA WALKER SNYDER, AND REGARDING THE ACTIVITIES OF HER
FATHER, JOHN ANTHONY WALKER, WAS REVIEWED AND SIGNED BY HER.
AT THIS TIME LAURA SNYDER PROVIDED THE FOLLOWING ADDITIONAL INFO:

FOLLOWING DISCLOSURE OF INFO TO BOSTON OFFICE, FBI RE HER
FORMER HUSBAND'S ACTIVITIES (RE COMMUNICATION) BARBARA WALKER
CONTACTED CAPTIONED SUBJECT. BARBARA WALKER INFORMED CAPTIONED

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97 MAY 29 1985

PAGE TWO BU [REDACTED] ~~SECRET~~

SUBJECT THAT SHE HAD TALKED TO THE FBI ABOUT HIM, AND HIS ACTIVITIES. BARBARA WALKER INFORMED LAURA SNYDER THAT HER FORMER HUSBAND DID NOT BELIEVE THAT SHE HAD CONTACTED FBI.

BARBARA WALKER, ACCORDING TO LAURA SNYDER, ALSO INFORMED ARTHUR WALKER, BROTHER OF CAPTIONED SUBJECT, THAT SHE HAD CONTACTED FBI, SUPRA. BARBARA WALKER INDICATED TO LAURA SNYDER THAT ARTHUR WALKER ONLY ASKED WHY SHE (BARBARA WALKER) WOULD "DO THIS AFTER SO MANY YEARS."

LAURA WALKER SNYDER INDICATED HER MOTHER, BARBARA WALKER, IS [REDACTED] MENTALLY SHARP.

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THIS OFFICE BELIEVES SITUATION AS SET FORTH ABOVE DOES NOT NECESSARILY PRECLUDE [REDACTED] AS SET FORTH IN RE BUFFALO TEL.

~~C BY G-3; DECL: OADR.~~

BT

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ND

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PP HQ BS BU SF SL WF

DE NF

P 11 0138Z MAR 12 85

FM FBI NORFOLK [REDACTED] (P)

TO DIRECTOR FBI PRIORITY

FBI BOSTON PRIORITY

FBI BUFFALO [REDACTED] PRIORITY

FBI SAN FRANCISCO PRIORITY

FBI ST. LOUIS PRIORITY

FBI WFO ROUTINE

ATTENTION: INTD, SSA [REDACTED] FBIHQ

BT

~~SECRET~~

CHANGED. JOHN ANTHONY WALKER, JR., AKA JOHN A. WALKER, JR.,
JOHN ANTHONY WALKER, ANTHONY WALKER, JOHN A. WALKER, J. A. WALKER;
ARTHUR JAMES WALKER, AKA ARTHUR J. WALKER, ESP - R, OO: NORFOLK.

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET.~~

TITLE MARKED CHA CLUDE FULL NAME AND KNOWN ALIASES
OF SUBJECT JOHN ANTHONY WALKER, JR. AND TO ADD SUBJECT'S BROTHER,

227

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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MAY 31 1985

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ARTHUR JAMES WALKER, TO TITLE. TITLE PREVIOUSLY CARRIED AS
JOHN ANTHONY WALKER, AKA ANTHONY WALKER; ESP - R, OO: NORFOLK.

RE NORFOLK AIRTEL TO BUREAU, FEBRUARY 27, 1985, CAPTIONED
"JOHN ANTHONY WALKER, AKA ANTHONY WALKER; ESP - R, OO: NORFOLK,"
BUFFALO SECURE TELCAL TO NORFOLK, MARCH 8, 1985, NORFOLK SECURE
TELCAL TO BUREAU SUPERVISOR [REDACTED] MARCH 8, 1985, BUFFALO
TELETYPE TO BUREAU, MARCH 8, 1985, AND NORFOLK SECURE TELCAL
TO SSA [REDACTED] BOSTON, MARCH 11, 1985.

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FOR THE INFORMATION OF SAN FRANCISCO AND ST. LOUIS, BY AIRTEL
DATED FEBRUARY 14, 1985, THE BOSTON DIVISION ADVISED BARBARA JOY
~~CROWLEY~~ WALKER OF [REDACTED] MASSACHUSETTS (FORMER SPOUSE OF
SUBJECT JOHN ANTHONY WALKER, JR.), HAD FURNISHED INFORMATION TO
EFFECT THAT HER HUSBAND HAD FURNISHED CLASSIFIED INFORMATION
TO THE SOVIETS DURING HIS CAREER IN THE U. S. NAVY FROM APPROXIMATELY
1966-67 TO 1976, WHEN HE WAS DISCHARGED. MRS. WALKER ALLEGES

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PAGE THREE DE NF 0004-~~SECRET~~

THAT HER EX-HUSBAND RECRUITED OTHER INDIVIDUALS TO OBTAIN
IN

CLASSIFIED INFORMATION FOR HIM AFTER HE LEFT THE SERVICE AND HE
ALLEGEDLY CONTINUES HIS ESPIONAGE ACTIVITIES TO DATE. MRS. WALKER
ALLEGES THAT AMONG THOSE RECRUITED BY HER EX-HUSBAND ARE HIS
BROTHER, ARTHUR JAMES WALKER, CURRENTLY A RESIDENT OF VIRGINIA BEACH,
VIRGINIA, AND A FAMILY FRIEND NAMED [REDACTED] OF [REDACTED]
CALIFORNIA, TELEPHONE [REDACTED]

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MRS. WALKER ALSO ALLEGED THAT HER EX-HUSBAND ATTEMPTED TO
RECRUIT THEIR DAUGHTER, ~~LAURA WALKER SNYDER~~, OF [REDACTED] NEW YORK,
WHEN SHE WAS IN THE [REDACTED]

ON MARCH 8, 1985, BUFFALO DIVISION ADVISED LAURA WALKER SNYDER
HAD BEEN INTERVIEWED, VERIFIED MUCH OF WHAT MRS. WALKER HAD SAID
ABOUT HER EX-HUSBAND AND PLEDGED HER COOPERATION IN THIS MATTER.

VIRGINIA DIVISION OF MOTOR VEHICLES (DMV) RECORDS INDICATE
JOHN ANTHONY WALKER, JR. RESIDES AT 8524 OLD OCEAN VIEW ROAD,
NORFOLK, VA.

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NORFOLK, VIRGINIA. HE IS DESCRIBED AS A WHITE MALE, BORN JULY 28, 1937, HEIGHT - 5 FEET 9 INCHES, WEIGHT - 170, HAIR - BLACK, EYES - BROWN, SOCIAL SECURITY ACCOUNT NUMBER (SSAN) 201-28-3470. (IT IS NOTED THE ABOVE ADDRESS COINCIDES WITH THE ADDRESS OF WALKER FURNISHED BY MRS. WALKER.)

DMV RECORDS ALSO INDICATE ARTHUR JAMES WALKER RESIDES AT 5708 CHICKASAW CT., VIRGINIA BEACH, VIRGINIA. HE IS DESCRIBED AS A WHITE MALE, BORN OCTOBER 25, 1934, HEIGHT 5 FEET 8 INCHES, WEIGHT - 150 POUNDS, HAIR - BROWN, EYES - GREEN, SSAN 210-26-2064. (IT IS NOTED MRS. WALKER HAD ADVISED THAT ARTHUR JAMES WALKER RESIDES ON CHICKASAW DR., VIRGINIA BEACH, VA.)

BASED UPON THE INFORMATION FURNISHED BY BARBARA JOY CROWLEY WALKER AND HER DAUGHTER, LAURA WALKER SNYDER, THE BUREAU IS REQUESTED TO AUTHORIZE A FULL INVESTIGATION OF CAPTIONED SUBJECTS.

IN ADDITION, THE BUREAU IS REQUESTED TO AUTHORIZE THE BUFFALO

PAGE FIVE DE NF 0004 ~~SECRET~~

DIVISION TO



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JOHN ANTHONY WALKER, JR., IN NORFOLK, VA, TELEPHONE NUMBER
(804) 588-2130 (AS SUGGESTED IN REFERENCED BUFFALO TELETYPE),
AND TO CONSENSUALLY MONITOR THAT CONVERSATION AND ANY SUBSEQUENT
CONVERSATIONS OR FACE-TO-FACE MEETINGS FOR THE NEXT 90-DAY PERIOD.

IN ADDITION, THE BUREAU IS REQUESTED TO FORWARD TO NORFOLK A



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BOSTON. AT [REDACTED] MASSACHUSETTS. AS AGREED IN
REFERENCED TELCALS, BOSTON WILL HAVE AN FCI TRAINED SPECIAL
AGENT CONDUCT AN IN-DEPTH INTERVIEW OF BARBARA JOY CROWLEY WALKER,

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[REDACTED] MASSACHUSETTS, TELEPHONE NUMBER
[REDACTED] BOSTON WILL ALSO ATTEMPT TO HAVE MRS. WALKER
UNDERGO A POLYGRAPH EXAMINATION REGARDING THE INFORMATION SHE
FURNISHES. BOSTON WILL CONDUCT THE INTERVIEW AND THE POLYGRAPH
EXAMINATION ON AN EXPEDITE BASIS. BOSTON IS ALSO REQUESTED
TO STRONGLY SUGGEST TO MRS. WALKER THAT SHE NOT TELL HER
EX-HUSBAND OF HER CONTACTS WITH THE FBI.

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BUFFALO. AT [REDACTED] NEW YORK. WILL MAINTAIN CONTACT

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PAGE SEVEN DE NF 0004 ~~SECRET~~

WITH LAURA WALKER SNYDER, [REDACTED]

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[REDACTED] NEW YORK, TELEPHONE NUMBER [REDACTED] AND UPON

RECEIPT OF BUREAU AUTHORITY, WILL ARRANGE TO [REDACTED]

[REDACTED] AS SET FORTH IN REFERENCED

BUFFALO TELETYPE [REDACTED]

SAN FRANCISCO, AT SAN FRANCISCO, CALIFORNIA. IS REQUESTED
AT THIS TIME TO CONDUCT A DISCREET BACKGROUND INVESTIGATION
CONCERNING [REDACTED] CALIFORNIA, TELEPHONE
[REDACTED] TO DETERMINE HIS FULL IDENTITY, HIS PLACE OF
EMPLOYMENT, ACCESS TO CLASSIFIED INFORMATION, AND ASSOCIATES IF
POSSIBLE. (THIS DATE, NORFOLK IS MAILING SAN FRANCISCO A COPY OF
BOSTON'S INITIAL AIRTEL DATED FEBRUARY 14, 1985, REGARDING THIS
MATTER. IT IS NOTED THIS WAS INADVERTENTLY NOT FURNISHED TO
SAN FRANCISCO WITH NORFOLK'S AIRTEL TO THE BUREAU DATED

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FEBRUARY 27, 1985.)

ST. LOUIS, AT ST. LOUIS, MISSOURI. IS REQUESTED TO EXPEDITIOUSLY OBTAIN THE MILITARY SERVICE RECORDS OF CAPTIONED SUBJECTS NOTING THEY BOTH SERVED IN THE U.S. NAVY. IT IS BELIEVED SUBJECT JOHN ANTHONY WALKER, JR. WAS INITIALLY AN ENLISTED MAN, HOWEVER, EVENTUALLY BECAME A CHIEF WARRANT OFFICER. IT IS BELIEVED HE WAS DISCHARGED FROM THE U.S. NAVY IN APPROXIMATELY 1976.

SUBJECT ARTHUR JAMES WALKER IS BELIEVED TO HAVE BEEN AN OFFICER IN THE U.S. NAVY: HOWEVER, HIS DATES OF MILITARY SERVICE ARE NOT KNOWN TO NORFOLK.

THE MILITARY SERVICE NUMBERS OF SUBJECTS ARE NOT KNOWN TO NORFOLK AT THIS TIME.

WFO, AT WASHINGTON, D.C. IS REQUESTED TO CHECK RECORDS AT THE U. S. DEPARTMENT OF STATE, PASSPORT OFFICE, FOR CAPTIONED

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PAGE NINE DE NF 0004 ~~SECRET~~

SUBJECTS.

NORFOLK, AT NORFOLK, VIRGINIA. WILL CONTACT A REPRESENTATIVE OF THE NAVAL INVESTIGATIVE SERVICE (NIS) IN THE NEAR FUTURE AND ADVISE THEM OF THE EXISTENCE OF THIS INVESTIGATION. NIS WILL ALSO BE ADVISED THAT ALTHOUGH THEY WILL IN ALL PROBABILITY BE REQUESTED TO ASSIST IN THIS INVESTIGATION, IT IS CONSIDERED TO BE A BUREAU CASE INASMUCH AS THE ALLEGATIONS ARE THAT SUBJECTS CONTINUE TO BE INVOLVED IN ESPIONAGE ACTIVITIES EVEN THOUGH THEY ARE NO LONGER IN THE U. S. NAVY.

INVESTIGATION CONTINUING AT NORFOLK.

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3/15/85

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PRIORITY

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FM DIRECTOR FBI

TO FBI BOSTON PRIORITY

FBI BUFFALO PRIORITY

FBI NORFOLK PRIORITY

FBI SAN FRANCISCO PRIORITY

FBI ST LOUIS PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~SECRET~~

JOHN ANTHONY WALKER, JR., AKA; ARTHUR JAMES WALKER, AKA;

ESP-R; OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

RE NORFOLK TELETYPE MARCH 11, 1985.

IN ACCORDANCE WITH NORFOLK'S REQUEST AND THE FACTS

ARTICULATED IN RETEL, NORFOLK IS AUTHORIZED TO CONDUCT

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DWS:smb

3/15/85

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SEE NOTE PAGE FIVE

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MAY 31 1985

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

~~PAGE TWO DE HQ 0133 SECRET~~

SINCE THE SUBJECTS OF THIS INVESTIGATION FALL WITHIN THE
DEFINITION OF U.S. PERSONS, AS SET FORTH IN THE ATTORNEY
GENERAL GUIDELINES FOR FCI INVESTIGATIONS, A 90-DAY
NOTIFICATION LHM SHOULD BE SUBMITTED TO FBIHQ PRIOR TO JUNE 12,
1985, FOR TRANSMITTAL TO THE OFFICE OF INTELLIGENCE POLICY AND
REVIEW U.S. DEPARTMENT OF JUSTICE (OIPR/USDJ). SUBSEQUENT LHMS
FOR TRANSMITTAL TO OIPR WILL BE DUE AT FBIHQ ON AN ANNUAL
BASIS COMMENCING ONE YEAR FROM AUTHORIZATION OF THE FULL
INVESTIGATION.

PERTINENT INFORMATION DEVELOPED BETWEEN SUBMISSION OF
REQUIRED LHMS SHOULD BE SUBMITTED TO FBIHQ ON A TIMELY BASIS.
INSTRUCTIONS AND THE FORMAT FOR 90-DAY AND ANNUAL LHMS ARE
CONTAINED IN FBIHQ AIRTEL TO ALL SACS, DATED JULY 10, 1981,
CAPTIONED "FOREIGN COUNTERINTELLIGENCE GUIDELINES; NINETY-
DAY AND ANNUAL LHMS ON FULL INVESTIGATION OF U.S. PERSONS;
FOREIGN COUNTERINTELLIGENCE; INTERNATIONAL TERRORISM."

BUFFALO IS AUTHORIZED TO CONSENSUALLY MONITOR
AND RECORD TELEPHONE CONVERSATIONS BETWEEN [REDACTED]
AND JOHN ANTHONY WALKER JR. AND/OR ANTHONY JAMES WALKER.
BUFFALO IS ALSO AUTHORIZED TO CONSENSUALLY MONITOR PERSONAL

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

PAGE THREE DE HQ 0133 ~~SECRET~~

CONVERSATIONS BETWEEN [REDACTED] AND JOHN ANTHONY

WALKER, JR., AND/OR ANTHONY JAMES WALKER VIA A BODY RECORDER.

THIS AUTHORITY TO CONSENSUALLY MONITOR EITHER PHONE CALLS
OR PERSONAL CONVERSATIONS IS FOR A 90-DAY PERIOD COMMENCING ON
MARCH 15, 1985, AND ENDING JUNE 15, 1985.

BUFFALO SHOULD ENSURE THAT [REDACTED] COMPLETES
ALL NECESSARY ADMINISTRATIVE FORMS REFLECTING HER CONSENT TO
THE RECORDINGS. BODY RECORDER SHOULD ONLY BE OPERATED IN THE
PRESENCE OF ONE OR BOTH OF THE AFOREMENTIONED TARGETS.

SINCE SUBJECTS MAY BE AWARE OF THE FBI'S INVESTIGATION THE
POSSIBILITY EXISTS THAT THEY MAY NOT PROVIDE ANY INFORMATION TO
[REDACTED] AT THIS TIME.

NORFOLK SHOULD COORDINATE THIS MATTER WITH LOCAL NIS
REPRESENTATIVES AND SUBMIT A SUMMARY LHM TO FBIHQ FOR
DISSEMINATION TO NISHQ.

BOSTON AND BUFFALO SHOULD ATTEMPT TO DETERMINE THE
MOTIVATION OF SUBJECT'S WIFE AND DAUGHTER TO ENSURE THAT THEIR
ACCUSATIONS ARE NOT SIMPLY THE RESULT OF FAMILY PROBLEMS.

~~C 24L, DECL OADR.~~

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

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NOTE:

ON FEBRUARY 14, 1985, BOSTON ADVISED THAT BARBARA JOY CROWLEY WALKER OF [REDACTED] MASSACHUSETTS (FORMER SPOUSE OF SUBJECT JOHN ANTHONY WALKER, JR.), HAD FURNISHED INFORMATION TO EFFECT THAT HER HUSBAND HAD FURNISHED CLASSIFIED INFORMATION TO THE SOVIETS DURING HIS CAREER IN THE U.S. NAVY FROM APPROXIMATELY 1966-67 TO 1976, WHEN HE WAS DISCHARGED. MRS. WALKER ALLEGES THAT HER EX-HUSBAND RECRUITED OTHER INDIVIDUALS TO OBTAIN CLASSIFIED INFORMATION FOR HIM AFTER HE LEFT THE SERVICE AND HE ALLEGEDLY HAS CONTINUED HIS ESPIONAGE ACTIVITIES. MRS. WALKER ALLEGES THAT AMONG THOSE RECRUITED BY HER EX-HUSBAND ARE HIS BROTHER, ARTHUR JAMES WALKER, CURRENTLY A RESIDENT OF VIRGINIA BEACH, VIRGINIA, AND A FAMILY FRIEND NAMED [REDACTED] OF [REDACTED] CALIFORNIA.

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MRS. WALKER ALSO ALLEGED THAT HER EX-HUSBAND ATTEMPTED TO RECRUIT THEIR DAUGHTER, LAURA WALKER SNYDER, OF [REDACTED] NEW YORK, WHEN SHE WAS IN THE U.S. ARMY (1978 -79).

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ON MARCH 8, 1985, BUFFALO DIVISION ADVISED THAT LAURA WALKER SNYDER HAD BEEN INTERVIEWED, VERIFIED MUCH OF WHAT MRS. WALKER HAD SAID ABOUT HER EX-HUSBAND AND PLEDGED HER COOPERATION IN THIS MATTER.

LAURA SNYDER ADVISED BUFFALO THAT HER MOTHER HAS INFORMED SUBJECTS THAT SHE ~~HAS~~ WAS IN CONTACT WITH THE FBI. SHE HAS ALSO ADVISED THAT HER MOTHER IS [REDACTED] MENTALLY SHARP.

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THIS AUTHORIZES NORFOLK TO INITIATE A FULL INVESTIGATION ON SUBJECTS BASED ON INFORMATION PROVIDED IN REFERENCED TELETYPE. NORFOLK IS REMINDED TO SUBMIT A 90-DAY LHM FOR OIPR.

THIS ALSO AUTHORIZES BUFFALO TO CONSENSUALLY MONITOR ANY TELEPHONE OR PERSONAL CONVERSATIONS BETWEEN [REDACTED] AND SUBJECT FOR A 90-DAY PERIOD COMMENCING ON MARCH 15, 1985, AND EXPIRING JUNE 15, 1985. BUFFALO IS REMINDED THAT SUBJECTS MAY BE AWARE OF OUR INVESTIGATION AND MIGHT CONSIDER DELAYING ANY CONTACT BETWEEN [REDACTED] AND SUBJECT.

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[Handwritten signature]

RFK/PS

[Handwritten signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/18/85

~~SECRET MATERIAL ATTACHED~~

TO: DIRECTOR, FBI

~~SECRET~~

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FROM: SAC, BUFFALO [REDACTED] (P)

JOHN ANTHONY WALKER, JR., aka
John A. Walker, Jr.,
John Anthony Walker,
Anthony Walker,
John A. Walker,
J. A. Walker;
ARTHUR JAMES WALKER, aka
Arthur J. Walker

ESP - R

(OO: NORFOLK)

SC
CA
RT
VA
TGSP
MISSOURI
MPS

~~This entire communication is classified "Secret."~~

Enclosed for Norfolk Office is the original signed statement dated 3/8/85 and original and one copy each of two FD-302s dated 3/7/85 and 3/8/85 regarding LAURA WALKER SNYDER.

Enclosed for the Bureau and receiving offices are two copies each of the two FD-302s.

Classified by G-3

Declassify on: OADR

1 + 2 CT-ID/4216

- 2 - Bureau (Enc. 4)
- 2 - Boston (Enc. 4)
- 2 - Norfolk [REDACTED] (Enc. 5)
- 2 - San Francisco (Enc. 4)
- 2 - St. Louis (Enc. 4)
- 2 - Washington Field (Enc. 4)
- 2 - Buffalo

PWC:jeh
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~~SECRET MATERIAL ATTACHED~~

17 MAR 20 1985

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

MAY 31 1985

John
STANDARD SECURITY UNIT

BU

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LEAD

ST. LOUIS

AT ST. LOUIS, MISSOURI

St. Louis is requested to expeditiously obtain the military service records of LAURA WALKER SNYDER and forward same to office of origin.

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET MATERIAL ATTACHED~~

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

~~THIS DOCUMENT IS CLASSIFIED~~

~~"CONFIDENTIAL" IN ITS ENTIRETY.~~ Date MARCH 22, 1985

COMMANDER

To: OFFICE OF SPECIAL INVESTIGATIONS
HQ AFOSI/IVOE
DEPARTMENT OF THE AIR FORCE
BOLLING AIR FORCE BASE
WASHINGTON, D.C. 20332

FBI File Number:

☒ BY LIAISON
☐ BY MAIL
☐ BY COURIER

Re: JOHN ANTHONY WALKER JR. :
ARTHUR JAMES WALKER, AKA;
ESPIONAGE-RUSSIA;

1. The attached memorandum is furnished to you as it contains information of possible interest to your Agency:
2. Information contained in attached memorandum may not be disseminated outside receiving Agency without prior approval of the FBI.
3. Information contained in attached memorandum and information derived therefrom may not be used in connection with a prosecution or other judicial proceeding without prior approval of the FBI.
- ☐ 4. The identities of United States persons (USPERS) mentioned in attached memorandum are as follows:

5. The identities of U.S. persons not set forth may be obtained if those person's identities are necessary to understand the information, assess its importance, or to enforce criminal laws or prevent a crime. If these identities are required by your Agency, forward a letter to FBI Headquarters, Attn: ☒ Intelligence Division (☒ CI-1, ☐ CI-2, ☐ CI-3), ☐ Criminal Investigative Division, stating which identities are required and the reason each is needed.

6.

~~CONFIDENTIAL~~

~~CLASSIFIED BY 246~~
~~DECLASSIFY ON OADR~~

Enc. (2)

~~SECRET MATERIAL ATTACHED~~

Director
Federal Bureau of Investigation

FBI/DOJ

- 1 -

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 3/14/85

~~This entire communication is classified "Secret."~~

LAURA WALKER SNYDER, [redacted]
[redacted] New York, telephone [redacted] was contacted at her
residence at her request and volunteered the following information:

She is [redacted]
date of birth [redacted] and is unaware of his current
address. [redacted] is an employee of [redacted] near
[redacted] Georgia and can be reached through [redacted] who resides
at [redacted] Maryland, telephone [redacted]
[redacted] and he has threatened
to disclose to the Federal Bureau of Investigation (FBI) information
concerning the sale of classified information by JOHN ANTHONY WALKER,
father of LAURA SNYDER, should LAURA SNYDER seek to [redacted]
[redacted]

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LAURA SNYDER entered the United States Army at the Water-
ville, Maine Recruiting Station, July 11, 1978, and was trained as
a secure communications operator. During her term of service in
the United States Army and subsequent to separation from the service,
JOHN ANTHONY WALKER contacted her repeatedly to gain her cooperation
in securing for him classified United States Army documents and codes.

LAURA SNYDER advised that JOHN ANTHONY WALKER at one point
early in his United States Navy career decided to leave the service.
ARTHUR WALKER, JOHN WALKER's brother, approached him and convinced
JOHN WALKER to re-enlist in the United States Navy inasmuch as he
would be in a position to make a significant amount of money. LAURA
SNYDER stated that her family had financial problems at this time
but after her father's re-enlistment, JOHN WALKER suddenly had a
significant amount of money. JOHN ANTHONY WALKER retired from the
United States Navy as a Warrant Officer.

LAURA SNYDER stated that during the period of her father's
service in the United States Navy, she was aware that there was a
"family secret" but she did not know specifics. LAURA SNYDER advised

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~~Declassify on: OADR~~

~~SECRET~~

Investigation on 3/7/85 at [redacted] New York File # Buffalo [redacted]

SAs [redacted] and
by [redacted] PWC:jeh Date dictated 3/11/85

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

~~SECRET~~Continuation of FD-302 of LAURA WALKER SNYDER, On 3/8/85, Page 2

BARBARA WALKER, according to LAURA SNYDER, also informed ARTHUR WALKER, brother of JOHN WALKER, that she had contacted the FBI. LAURA SNYDER advised that BARBARA WALKER indicated ARTHUR WALKER only asked why she (BARBARA WALKER) would "do this after so many years." LAURA SNYDER advised that her mother contacted the FBI regarding her former husband's activities inasmuch as this would allow her (LAURA SNYDER) the freedom to pursue [REDACTED]

LAURA WALKER SNYDER advised she was in telephone contact with BARBARA WALKER on March 7, 1985. BARBARA WALKER advised that JOHN ANTHONY WALKER in 1971 indicated he was very happy that the Soviet Consulate was being built in San Francisco, California since they lived in [REDACTED] California at this time. JOHN WALKER explained that the new Soviet Consulate would make his "drops" easier.

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LAURA WALKER SNYDER advised that during a meeting with her father, JOHN ANTHONY WALKER, he stated he was selling classified information because "others were also doing it."

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 3/14/85

~~This entire communication is classified "Secret."~~

LAURA WALKER SNYDER, [redacted]
[redacted] New York, telephone [redacted] was contacted
at her residence and volunteered the following information:

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While in the United States Army during the period July 11, 1978 until October, 1979, she was trained to operate the KG-27 secure communications equipment which includes teletype, switchboard and voice communication capabilities. This job, according to LAURA SNYDER, involved setting up and providing secure communications channels as necessary for Army operations. LAURA SNYDER advised the KG-27 was housed in a TRAC-145 van and utilized in the field in this manner.

LAURA SNYDER advised she believes her father, JOHN ANTHONY WALKER, is still involved in the illegal sale of classified United States information inasmuch as he continues his close ties with [redacted] California, who has been involved in these activities in the past.

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LAURA SNYDER advised the last time her father, JOHN WALKER, tried to convince her to re-enlist in the United States Army to gain access to classified information and provide this information to him was in California in February, 1982 when she resided there. LAURA SNYDER advised, however, that her father has attempted to learn her current address through her mother, BARBARA WALKER. LAURA SNYDER believes that her father will again attempt to convince her to re-enlist in the United States Army.

LAURA SNYDER indicated that following the disclosure of information to the Boston Office, Federal Bureau of Investigation (FBI) regarding her former husband's activities, BARBARA WALKER then contacted JOHN ANTHONY WALKER. BARBARA WALKER, according to LAURA SNYDER, informed JOHN WALKER that she had talked to the FBI about him and his activities. LAURA SNYDER stated that her mother, BARBARA WALKER, informed her that her former husband did not believe that she had contacted the FBI.

~~Classified by G-3~~
~~Declassify on: OADR~~

~~SECRET~~

Investigation on 3/8/85 at [redacted] New York File # Buffalo [redacted]
by SAs [redacted] and [redacted] PWC:jeh Date dictated 3/11/85

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

~~SECRET~~Continuation of FD-302 of LAURA WALKER SNYDER, On 3/7/85, Page 2

she has never seen what can be considered clandestine (i.e. special radios, code books, etcetera) equipment in her father's possession; however, JOHN WALKER's den at home during these years in the United States Navy was off limits to family members and always locked. JOHN ANTHONY WALKER is an avid photographer.

LAURA WALKER SNYDER provided the following information to interviewing Agents on March 7, 1985; however, due to time constraints the following signed statement was prepared on March 8, 1985. The signed statement provided by LAURA WALKER SNYDER is as follows:

"March 8, 1985

"I, Laura Walker Snyder, [redacted]
[redacted] New York, telephone [redacted]
[redacted] was interviewed this date by Special
Agents [redacted] and [redacted] of
the Buffalo Office of the Federal Bureau of Investi-
gation. I was advised of the nature of this inquiry,
that is the activities of my father in his attempt
to recruit me to provide him with classified infor-
mation from the U. S. Army for money. I agreed to
meet with Special Agents [redacted] and [redacted] 4:30
p.m., March 7, 1985, at my apartment and I volun-
tarily provided the following information:

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"I was born [redacted] I enlisted
in the U. S. Army July 11, 1978 at the Waterville,
Maine U. S. Army Recruiting Station. At this time
my father, John Anthony Walker, resided at 8524 Old
Ocean View Road, Norfolk, Virginia. He was retired
from the U. S. Navy as a Warrant Officer.

"After enlistment I was sent to Ft. Gordon,
Georgia to attend the Signal Corps Training Program.
While at Ft. Gordon, Georgia, my father visited me.
This was unusual since my father had rarely shown
much interest in me. I was pleased that my father
would visit and display some interest in what I was
doing. My father asked me questions about the
training I was receiving and the U. S. Army secure
communications equipment I was being trained to
operate. He asked me questions about the capabilities,

~~SECRET~~

~~SECRET~~Continuation of FD-302 of LAURA WALKER SNYDER, On 3/7/85, Page 3

"operation and codes involved with this secure equipment. He did not at this time offer me money for classified information I could provide to him.

"I was transferred from Ft. Gordon to Ft. Polk, Louisiana, November 17, 1978, where I remained until I separated from the U. S. Army approximately October, 1979.

"In approximately August, 1979, I returned on leave to Norfolk, Virginia and visited my father at his request. My father informed me he had 'something important' to talk to me about. When I met with my father, he asked me if I would want to make a great deal of money even if it meant I would have to spend two years in prison. I replied, 'It would depend,' but I did not understand his meaning. My father explained that I was already in prison since I was in the U. S. Army but I could use my position to make a great deal of money. My father instructed me to get myself assigned to 'comm sec' where I would have access to classified information and U. S. Army secure communications equipment. My father instructed me to remain in the U. S. Army despite [redacted] My father suggested I [redacted]

[redacted] so I could remain in the U. S. Army. My father stated I should remain in the U. S. Army because I had a good future and because it would be easy for me to work my way into a secure position with access to classified information. My father emphasized it would be important for me to work my way into 'comm sec' at Ft. Polk or 'anywhere' rather than in a communications position in the 'field' because 'comm sec' positions have access to Army-wide communications and classified information.

"My father was not familiar with U. S. Army terms and security communications equipment. 'Comm sec' was a term I provided to him after his questions on U. S. Army communications systems. My father did not at this point tell me where the money was coming from for the classified information

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~~SECRET~~Continuation of FD-302 of LAURA WALKER SNYDER, On 3/7/85, Page 4

"he was requesting. My father stated I could make a lot of money by providing him classified information but he did not make reference to a foreign country. After this discussion I was given \$100 by my father and he told me this was only the beginning. I had given my father no answer or commitment to his plan. After this meeting my father contacted me periodically by telephone and mail to see if I would agree to work with him. In approximately September, 1979, my father flew from Norfolk, Virginia to Ft. Polk, Louisiana to meet with me. He asked me if I had given his 'offer' any thought. I did not agree to provide my father with classified information and I left the U. S. Army in approximately October, 1979.

"After leaving the U. S. Army, I lived briefly in Virginia and Maine before moving to [redacted] California, approximately July, 1981. In approximately February, 1982, my father arrived in [redacted] California unannounced and in the company of [redacted] of [redacted] [redacted] California. My father asked that I meet with him the next day. I met my father at the [redacted] apartment the following day. My father and I drove to a park near the [redacted] apartment. There my father said his 'offer still stands' if I would re-enlist in the U. S. Army. My father said his 'man in Europe' was concerned that I would be too old before I decided to rejoin the Army. My father said this 'man in Europe' was pressing him for a decision from me. My father said if I could gain access to classified information, it would be worth significant money. My father said the better the information I could provide him, the more significant the payments would be. My father said I would receive \$500.00 per month regardless of information I could provide but even greater amounts of money were available for any information, and in excess of \$1000.00 per month.

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~~SECRET~~Continuation of FD-302 of LAURA WALKER SNYDER, On 3/7/85, Page 5

"I was told by my father that I would be required to take photographs of classified U. S. Army documents and codes or if this was not possible, I was to remove these materials from the U. S. Army base for copying or photographing. My father said I would then be required to return these materials to the base. My father told me 'they' would want any classified materials I could provide even if they were not currently used but still classified, such as week old radio codes. My father said it was not his military pay that provided the luxuries he obtained over the years, such as his luxury apartment, boat, property and cars.

"I do not recall the date but while I resided in California my father sent me \$500 which he described as an advance for me from the 'man in Europe.' My father said this was not a loan but goodwill money from the 'man in Europe.' I did not provide any classified information for that money and had no intentions of ever providing classified information for that money.

"I have read the above statement and declare that the same is entirely true.

"/s/ Laura M. Snyder
"March 8, 1985

"Witnesses: /s/ [redacted] SA FBI Bflo NY 3/8/85
"/s/ [redacted] SA, FBI, Buffalo, NY 3/8/85"

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3/22/85

~~SECRET~~

ROUTINE

FM DIRECTOR FBI [REDACTED] 221445Z MAR 85

TO FBI SAN FRANCISCO [REDACTED] {SQ. 14} ROUTINE

BT

~~SECRET~~

UNSUB, AKA "RUS;" ESP-R; 00: SF

~~CLASSIFIED "SECRET" IN ENTIRETY.~~

[REDACTED]

RESFTEL NOVEMBER 17, 1985.

FBIHQ HAS REVIEWED CAPTIONED MATTER AND CONSULTED WITH

[REDACTED] ASSISTANT CHIEF, INTERNAL SECURITY CONTROL
SECTION, CRIMINAL DIVISION, U.S. DEPARTMENT OF JUSTICE {USDOJ}
ON THE QUESTION OF AN OFFER OF IMMUNITY TO SUBJECT. FBIHQ AND
USDOJ AGREE THAT ANY POTENTIAL OFFER OF IMMUNITY IS PREMATURE.
THERE ARE A NUMBER OF AVENUES THAT ARE STILL OPEN AND WHICH
SHOULD BE EXPLORED.

SAN FRANCISCO OFFICE IS REQUESTED TO SET OUT LEADS TO

DES/ [REDACTED]

CSV:MLH/ [REDACTED]

3/22/85

4439/5

4591

12 MAR 28 1985

SEE NOTE PAGE FOUR

1 - [REDACTED]

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5- [REDACTED]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

PAGE TWO DE HQ 0101 ~~S E C R E T~~

SACRAMENTO TO DETERMINE IF THE POSTAL MARKINGS "958 3A"

20 DESIGNATES A SPECIFIC BRANCH OF THE POST OFFICE. IF SO, AND
18 IF SUBJECT CAN BE INDUCED TO RESUME CORRESPONDENCE,

16 SAN FRANCISCO SHOULD CONSIDER REQUESTING FBIHQ AUTHORITY FOR
14 COVERAGE OF ANY MAIL DIRECTED FROM THE POST OFFICE BRANCH TO
12 FBI SAN FRANCISCO.

10 IN ORDER TO INDUCE SUBJECT TO RESUME CORRESPONDENCE,
8 FBIHQ SUGGESTS THAT SAN FRANCISCO AGAIN PLACE AN AD IN THE
6 LOS ANGELES TIMES TO "RUS" REQUESTING HIM TO GET BACK IN TOUCH
4 SO WE CAN DISCUSS MATTERS. THE SAN FRANCISCO OFFICE MAY THEN
2 REQUEST "RUS" TO PROVE HIS BONA FIDES BY FURNISHING A SAMPLE
OF THE INFORMATION TO WHICH HE CLAIMS TO HAVE ACCESS.

ATTEMPTS SHOULD ALSO BE MADE TO DETERMINE IF "RUS" IS WILLING
TO IDENTIFY HIS "CONTACT" OR THE THREE OTHER MEMBERS OF THE
ALLEGED ESPIONAGE RING WHO ALSO SUPPLY HIGHLY CLASSIFIED
MATERIAL TO "RUS'S" CONTACT.

SAN FRANCISCO OFFICE IS REQUESTED TO KEEP FBIHQ ADVISED
OF PROGRESS IN THIS MATTER AND PROVIDE THE WORDING OF ALL
ADS TO BE USED.

~~C 41734 D OADR.~~

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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PAGE

CONTINUATION SHEET

PAGE THREE DE HQ 0101 ~~SECRET~~

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PAGE FOUR

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NOTE:

BEGINNING WITH A LETTER TO THE SFO DATED 5/7/84 CAPTIONED SUBJECT ADVISED THE SFO HE HAD BEEN INVOLVED IN AN ESPIONAGE SYSTEM FOR SEVERAL YEARS AND HAD PASSED "SECRET MILITARY CRYPTOGRAPHIC MATERIALS" TO HIS "CONTACT" WHO HE BELIEVES PASSED IT TO THE USSR. "RUS" SAID HE WAS CONSIDERING ENDING HIS INVOLVEMENT WITH HIS "CONTACT." BECAUSE HE HAS THE CONFIDENCE OF HIS "CONTACT." "RUS" SAID HE KNEW THERE WERE AT LEAST THREE OTHERS PASSING INFORMATION TO THE "CONTACT." ~~CS~~ (U)

"RUS" REQUESTED THE SFO TO PLACE ADS IN THE "LOS ANGELES TIMES" ON MONDAYS ONLY. THE AD OFFERING TO MEET WITH "RUS" WERE AUTHORIZED AFTER DISCUSSIONS WITH USDOJ ATTORNEY JOHN MARTIN, WHO IS CHIEF OF THE INTERNAL SECURITY SECTION, CRIMINAL DIVISION. "RUS" REPLIED IN A NOTE THAT SAID HE WOULD NOT MEET WITH THE FBI BUT WOULD SEND ANOTHER COMMUNICATION IN "ONE OR TWO WEEKS." ~~CS~~ (U)

"RUS'S" LAST COMMUNICATION WAS DATED 8/13/84 BUT WAS POSTMARKED 8/17/84. HE ENDED THE LETTER STATING, "I'M NO LONGER IN THE BUSINESS." ~~CS~~ (U)

[REDACTED] HAS EXAMINED SUBJECT'S NOTES AND BELIEVES SUBJECT IS BONAFAIDE AND THAT THIS MATTER WAS NOT AN ELABORATE PRANK. ~~CS~~ (U)

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SINCE SUBJECT APPEARED TO HAVE ENDED ALL CONTACT THE SFO BELIEVES THE POSSIBILITY OF GRANTING IMMUNITY TO "RUS" IN ORDER TO BE ABLE TO DO A DAMAGE ASSESSMENT AND POSSIBLY IDENTIFY OTHER SUBJECTS IN THE "ESPIONAGE NETWORK." THE SFO BELIEVES THAT SHORT OF GRANTING IMMUNITY THERE APPEARED TO BE NOTHING THAT COULD BE DONE IN THE MATTER EXCEPT HOPE FOR "RUS" TO RECONTACT THE SFO. ~~CS~~ (U)

THIS ADVISES SFO OF USDOJ RESPONSE ON MAKING AN OFFER OF IMMUNITY TO "RUS" AND SUGGESTS AVENUES OF INVESTIGATION NOT YET COVERED. ~~CS~~ (U)

THIS MATTER WAS DISCUSSED WITH [REDACTED] OF INTD SPECIAL STAFF AND [REDACTED] USDOJ. ~~CS~~ (U)

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CMV.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-10-2016 BY: J48J67T35

Intelligence Division

INFORMATIVE NOTE

Date March 25, 1985~~SECRET~~

Attached teletype concerns allegations that JOHN A. WALKER supplied classified information to the Soviet intelligence services (SIS) from 1968 to 1971 while enlisted in the Navy and has continued to do so. He also is alleged to have recruited his brother ARTHUR J. WALKER to work for him. ~~(S)~~ (U)

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[redacted] ~~(S)~~ (U)

Barbara Joy Crowley Walker of [redacted] Massachusetts, (former spouse of subject JOHN ANTHONY WALKER, JR.), advised her husband had furnished classified information to the Soviets during his career in the U.S. Navy from approximately 1966-67 to 1976, when he was discharged. She believes her ex-husband recruited other individuals to obtain classified information for him after he left the service and that he has continued his espionage activities. ~~(S)~~ (U)

She also alleged that subject attempted to recruit their daughter, Laura Walker Snyder, of [redacted]

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~~Classified by 246~~
~~Declassify on OADR~~

DWS:pjf (2)

(CONTINUED)

FBI/DOJ

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New York, when she was in the U.S. Army (1978-79). Snyder has corroborated this allegation. ~~(S)~~ (U)

During a re-interview of subject's former wife, she claimed that her husband was a warrant officer assigned to the "CINCLANT Command" Norfolk, Virginia, as a communications Specialist and had access to Secret/Crypto information. ~~(S)~~ (U)

She advised that she accompanied her ex-husband on two trips which involved "drop" activity in the Washington, D.C., area during 1969 and 1971. WALKER supposedly checked for signals, cleared and filled dead drops and on one occasion received \$35,000. ~~(S)~~ (U)

During that period her ex-husband began spending beyond his means, purchasing boats, a plane and numerous pieces of property. ~~(S)~~

Mrs. Walker has advised that her motivation is conscience and not revenge. She has agreed to take a polygraph examination. ~~(S)~~ (U)

[redacted] has agreed to cooperate with the FBI and authority has been granted to monitor conversations between her and JOHN WALKER which may involve his espionage activity and/or attempts to recruit [redacted] to work for him. ~~(S)~~ (U)

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This matter is being coordinated with NISHQ. ~~(S)~~ (U)

Investigation is continuing at Norfolk, Boston and Buffalo. ~~(S)~~ (U)

RECOMMENDATION:

APPROVED:	None	Adm. Serv.	Laboratory
	(S)	Information	Legal Coun.
Director		Off. of Cong. & Public Aff.	
Exec. AD-Adm.	Ident.	Rec. Mgnt.	
Exec. AD-Inv.	Inspection	Tech. Serv.	
Exec. AD-LES	Intell.	Training	

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FM BOSTON [REDACTED] (P)

TO DIRECTOR (IMMEDIATE)

ATTENTION: INTD, SSA [REDACTED]

BUFFALO [REDACTED] (IMMEDIATE)

NORFOLK [REDACTED] (IMMEDIATE)

ST LOUIS (INFO) (ROUTINE)

SAN FRANCISCO (INFO) (ROUTINE)

WASHINGTON FIELD OFFICE (IMMEDIATE)

ATTENTION: SA [REDACTED]

BT

~~SECRET~~

SECTION 1 OF 2

JOHN ANTHONY WALKER, AKA ANTHONY WALKER; ESP - R; OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

REFERENCE NORFOLK TELETYPE TO BUREAU, MARCH 11, 1985, AND

BOSTON AIRTEL TO BUFFALO, DATED FEBRUARY 14, 1985.

BARBARA JOY [REDACTED] WALKER, FORMER SPOUSE OF CAPTIONED

97 MAY 29 1985

RECEIVED

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Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
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Training	
Off. of the Inspector General	

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JLW

PAGE TWO BS

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SUBJECT, REINTERVIEWED BY BUREAU AGENTS AT HER RESIDENCE,

MASSACHUSETTS, ON MARCH 19, 1985. SHE

ESSENTIALLY REITERATED SAME INFORMATION AS FURNISHED DURING INTERVIEW OF NOVEMBER 29, 1984; HOWEVER, SHE DID PROVIDE THE FOLLOWING DETAILS IN CONNECTION WITH HER ALLEGATIONS THAT SUBJECT PROVIDED CLASSIFIED INFORMATION TO SOVIET AGENTS DURING HIS CAREER IN THE UNITED STATES NAVY:

SHE INDICATED THAT SUBJECT'S ALLEGED SPYING ACTIVITIES BEGAN IN 1968 AND CONTINUED UNTIL HIS SEPARATION FROM THE NAVY IN 1976. DURING THIS PERIOD, SUBJECT, A WARRANT OFFICER, WAS ASSIGNED TO "CINCLANT COMMAND", NORFOLK, VIRGINIA, AS A COMMUNICATIONS SPECIALIST AND POSSESSED ACCESS TO TOP SECRET/CRYPTO CLASSIFIED MATERIAL. SHE DIVORCED SUBJECT IN 1976 AND HAS NO KNOWLEDGE IF HE HAS CONTINUED THOSE ACTIVITIES SINCE THAT TIME.

SHE STATED THAT SHE ACCOMPANIED SUBJECT ON TWO "DROPS" IN THE WASHINGTON, D.C., AREA--1969 AND 1971. IN BOTH INSTANCES, SUBJECT PREPARED A PAPER BAG FILLED WITH VARIOUS ITEMS OF TRASH AS HIS METHOD OF DELIVERING HIS CLASSIFIED INFORMATION TO THIS SOVIET CONTACT. HE PLACED THIS BAG IN HIS LUGGAGE PRIOR TO

PAGE THREE BS ~~SECRET~~

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FLYING TO D.C. UPON ARRIVING IN D.C., THEY RENTED A CAR AND DROVE TO THE HOLIDAY INN IN FAIRFAX, VIRGINIA. AFTER CHECKING INTO MOTEL, AND WHILE STILL DAYLIGHT, THEY DROVE TO RURAL AREA, WHERE THEY PROCEEDED TO FAMILIARIZE THEMSELVES WITH THE AREA. ON ONE INSTANCE, SUBJECT INDICATED HE WAS LOOKING FOR A SIGNAL (BARBARA WALKER WAS NOT FAMILIAR WITH THESE SIGNALS AND COULD NOT RECALL SEEING ANYTHING UNUSUAL). AFTER APPROXIMATELY ONE HOUR, THEY RETURNED TO THE MOTEL TO AWAIT THE ONSET OF DARKNESS. ONCE DARK, THEY DROVE TO SAME AREA AS BEFORE, WAITED, THEN DROVE TO SPECIFIC AREA OF A RURAL ROAD AND STOPPED. SUBJECT LEFT CAR WITH PAPER BAG, LEFT BAG NEAR TREE OFF ROADSIDE, RETURNED TO CAR, AND DROVE AWAY. AFTER SEVERAL MINUTES THEY STOPPED, SUBJECT LEFT VEHICLE AND WALKED INTO WOODS, RETURNED SHORTLY WITH PAPER BAG SIMILAR TO ONE HE LEFT NEAR TREE. THEY RETURNED TO MOTEL, REMAINED OVERNIGHT BEFORE RETURNING HOME THE FOLLOWING DAY.

BARBARA WALKER RECALLED HAVING OBSERVED SEVERAL ROLLS OF FILM IN ONE OF THE PAPER BAGS LEFT BY SUBJECT AND THAT ONE BAG HE RECEIVED CONTAINED \$35,000 (\$50 AND \$100 78))) SHE REMEMBERED THEY TAPED THE BILLS TO THEIR BODIES PRIOR TO FLYING OUT FROM D.C.

ONCE HOME, THEY PUT SOME OF THE MONEY IN BANK SAFETY DEPOSIT BOX AND DIVIDED THE REMAINDER INTO \$1,500 LOTS TO BE USED TO PAY BILLS WHILE SUBJECT WAS AT SEA.

BARBARA WALKER INDICATED THAT SUBJECT COMPLETED THE MOTEL REGISTRATION CARDS AND PAID THE BILLS BY CREDIT CARD. AT ONE TIME SHE BELIEVED HE MAY HAVE USED THE ALIAS JIM HARDER. HE ALWAYS APPEARED QUITE CALM WHILE CONDUCTING THESE "MISSIONS".

BARBARA WALKER ADVISED THAT WHILE SUBJECT REFERRED TO HIS CONTACTS AS RUSSIANS, ON ONLY ONE OCCASION IT WAS MUTUALLY UNDERSTOOD THAT THAT WAS WHO HE WAS REFERRING TO. HE USED THE TERM "THEY" OR "THEM". SUBJECT NEVER TOLD BARBARA WALKER HOW HE GOT INVOLVED BUT STATED ONCE, "YOU'D BE SURPRISED WHO GOT ME STARED AND YOU'D BE SURPRISED HOW MANY ARE DOING IT." HE INDICATED AT ANOTHER TIME THAT HE HAD CONTRACTED WITH "THEM FOR THE REMAINDER OF HIS CAREER.

BARBARA WALKER STATED THAT SHE WAS UNAWARE OF THE IDENTITY OF SUBJECT'S ALLEGED SOVIET CONTACTS OR THEIR METHOD OF COMMUNICATING. SHE WAS UNABLE TO REMEMBER HAVING RECEIVED ANY SUSPICIOUS TELEPHONE CALLS FOR SUBJECT BUT DID RECALL HIS HAVING

~~ET~~

CAUTIONED HER NOT TO OPEN ANY LETTERS FOR HIM THAT LOOKED LIKE INVITATIONS. SUBJECT DID HAVE A [REDACTED] AND CLAIMED HE USED THIS TO PHOTOGRAPH DOCUMENTS.

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SHE BELIEVED THAT ALL SUBJECT'S "CONTACTS" TOOK PLACE IN WASHINGTON, D.C., AND OCCURRED AT THREE-MONTH INTERVALS. HIS TRAVEL ARRANGEMENTS WERE PROBABLY DONE THROUGH A TRAVEL AGENCY.

BARBARA WALKER FEELS THAT SUBJECT'S ACTIVITIES BEGAN AS A RESULT OF THE FAILURE OF A RESTAURANT BUSINESS THEY STARTED IN LADSDON, SOUTH CAROLINA, IN 1966-1967. THE RESTAURANT, "THE BAMBOO SNACK BAR", LASTED ONLY ONE YEAR AND RESULTED IN A LOSS

[REDACTED] SHORTLY AFTER THIS, SUBJECT BEGAN MAKING PURCHASES WHICH SHE FELT WERE BEYOND WHAT HIS SALARY WOULD PERMIT THESE INCLUDED TWO BOATS, ONE COSTING \$5,500; NEW FURNITURE, ESTIMATED AT \$5,000 TO \$7,000; AND \$350 PER MONTH RENT AT THE PLUSH ALGONQUIN HOUSE IN NORFOLK. DURING THE NEXT 12 YEARS, HE PURCHASED A CESSNA AIRPLANE, A HOUSEBOAT, AND BOUGHT PROPERTY IN NASSAU; ST. PETERSBURG; AND TAMPA, FLORIDA; KITTYHAWK, NORTH CAROLINA; AND NORFOLK, VIRGINIA. IN ADDITION, THE FAMILY TRAVELED EXTENSIVELY, OFTEN ATE MEALS AT RESTAURANTS,

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PAGE SIX BS [REDACTED] ~~SECRET~~

AND PURCHASED EXPENSIVE CLOTHES.

BARBARA WALKER FURTHER ALLEGED THAT SUBJECT HAD ENLISTED HIS BROTHER, ARTHUR WALKER, A RETIRED LIEUTENANT COMMANDER IN THE UNITED STATES NAVY; AND [REDACTED] CALIFORNIA,

[REDACTED] TO COOPERATE IN FURNISHING INFORMATION TO THE SOVIETS. SUBJECT AND HIS BROTHER PRESENTLY OPERATE A PRIVATE DETECTIVE AGENCY, "CONFIDENTIAL REPORTS", IN VIRGINIA BEACH, VIRGINIA.

BARBARA WALKER STATED THAT, WHILE SHE HAS THREATENED SUBJECT AND HIS BROTHER BY INDICATING SHE WOULD EXPOSE THEM TO THE FEDERAL BUREAU OF INVESTIGATION (FBI), SHE BELIEVES THAT NEITHER ONE OF THEM FEELS SHE HAS INFORMED THE AUTHORITIES. RECENT TELEPHONIC CONTACT BETWEEN SUBJECT AND [REDACTED]

[REDACTED] HAS ENABLED HER TO REINFORCE IN SUBJECT'S MIND THE BELIEF THAT SHE WAS ONLY BLUFFING.

BARBARA WALKER ADVISED THAT SHE HAS INFORMED HER CHILDREN OF HER ALLEGATIONS AGAINST THEIR FATHER AND THEY ACCEPTED HER DECISION TO INFORM THE FBI. SHE INDICATED THAT THIS DECISION WAS A MATTER OF CONSCIENCE AND NOT REVENGE AGAINST SUBJECT FOR

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FM BOSTON [] (P)

TO DIRECTOR (IMMEDIATE)

ATTENTION: INTD, SSA []

BUFFALO [] (IMMEDIATE)

NORFOLK [] (IMMEDIATE)

ST LOUIS (INFO) (ROUTINE)

SAN FRANCISCO (INFO) (ROUTINE)

WASHINGTON FIELD OFFICE (IMMEDIATE)

ATTENTION: SA []

BT

~~SECRET~~

~~SECTION 2 OF 2~~

JOHN ANTHONY WALKER, AKA ANTHONY WALKER; ESP - R; OO: NORFOLK

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[REDACTED]

BARBARA WALKER AGREED TO UNDERGO A POLYGRAPH EXAMINATION TO ATTEST TO THE VERACITY OF HER ALLEGATIONS AGAINST SUBJECT.

ADMINISTRATIVE:

BARBARA WALKER ADMITTED [REDACTED]

[REDACTED]

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BARBARA WALKER APPEARED [REDACTED] DURING INTERVIEW, ANSWERED ALL QUESTIONS TO THE BEST OF HER RECOLLECTION, AND EXHIBITED NO ATTEMPTS AT EVASION OR DECEPTION. HOWEVER, SHE DID BECOME EMOTIONAL ON SEVERAL OCCASIONS AND QUESTIONING WAS SUSPENDED UNTIL SHE REGAINED HER COMPOSURE.

THE SERIOUSNESS OF THE ALLEGATIONS AND THE POSSIBILITY OF HER MISINTERPRETATION OF HIS ACTIVITIES WAS THOROUGHLY EXPLAINED TO BARBARA WALKER. SHE INDICATED THAT SHE WAS AWARE OF THESE CONSIDERATIONS BUT DID NOT WISH TO RECONT ANY OF HER INFORMATION.

LEADS:

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

BECAUSE OF THE [REDACTED] OF

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PAGE EIGHT BS [REDACTED] ~~SECRET~~

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BARBARA WALKER, AND THE SERIOUSNESS OF HER ALLEGATIONS,
WASHINGTON FIELD OFFICE (WFO) IS REQUESTED TO AUTHORIZE TRAVEL
OF SPECIAL AGENT (SA) [REDACTED] TO BOSTON AS SOON AS POSSIBLE
FOR PURPOSES OF CONDUCTING POLYGRAPH EXAMINATION OF MRS. WALKER.

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS

WILL FORWARD RESULTS OF INTERVIEW OF BARBARA WALKER ON
FD-302 AS SOON AS POSSIBLE.

WILL MAINTAIN CONTACT WITH BARBARA WALKER IN ORDER TO
ARRANGE AND ADMINISTER POLYGRAPH EXAMINATION.

~~C BY G-3; DECL: OADR.~~

BT

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NFO007 0880445Z

PP HL AT AX BS BU CO SF SL WF

DE MF

P 080200Z MAR 85

FM FBI NORFOLK [REDACTED] (P)

TO DIRECTOR FBI PRIORITY

ATTN: INTD, SA [REDACTED]

ATLANTA ROUTINE

ALEXANDRIA ROUTINE

BOSTON [REDACTED] ROUTINE

BUFFALO [REDACTED] ROUTINE

COLUMBIA ROUTINE

SAN FRANCISCO [REDACTED] (OPA-3) ROUTINE

ST. LOUIS ROUTINE

WFO ROUTINE

BT

~~SECRET~~

JOHN ANTHONY WALKER, JR., AKA; ARTHUR JAMES WALKER, AKA ET AL;

FSP - R, 00: NORFOLK

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

DE-10 [REDACTED]

DE-105

FBI

10 APR 12 1985

MAY 31 1985

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PAGE TWO DE NF 0007-~~S E C R E T~~

RE NORFOLK SECURE TELCAL TO FBIHQ MARCH 28, 1985.

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[REDACTED]
[REDACTED]

FOR THE INFORMATION OF RECIPIENTS, THE FOLLOWING SETS FORTH THE BASIS FOR THIS INVESTIGATION AND SUMMARIZES INVESTIGATION CONDUCTED TO DATE:

ON THE EVENING OF NOVEMBER 17, 1984, AN INDIVIDUAL IDENTIFYING HERSELF AS BARBARA WALKER, [REDACTED] [REDACTED] MASSACHUSETTS, TELEPHONE [REDACTED] TELEPHONICALLY CONTACTED THE NIGHT DUTY PERSONNEL OF THE BOSTON DIVISION AND ALLEGED THAT HER EX-HUSBAND, JOHN ANTHONY WALKER OF OLD OCEAN VIEW ROAD, NORFOLK, VA., BORN JULY 28, 1937, TELEPHONE 804/588-2130, WAS "SELLING SECRETS TO THE RUSSIANS" AND HAD BEEN DOING SO FOR SOME NINETEEN YEARS. MRS. WALKER INDICATED HER EX-HUSBAND WAS A RETIRED NAVAL OFFICER AND FURTHER INDICATED HE HAD RECENTLY TRIED TO "RECRUIT" THEIR DAUGHTER, LAURA WALKER SNYDER OF [REDACTED] NEW YORK, TELEPHONE [REDACTED]

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ON NOVEMBER 29, 1984, BARBARA JOY CROWLEY WALKER, [REDACTED] MASSACHUSETTS, WAS INTERVIEWED BY SAS OF THE BOSTON DIVISION, AT WHICH TIME SHE ADVISED SHE

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PAGE THREE DE NF 0007 ~~SECRET~~

HAD RESIDED WITH [REDACTED] BORN [REDACTED]
[REDACTED] AT THE ABOVE [REDACTED] MASSACHUSETTS, ADDRESS SINCE JULY, 1984.

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SHE ADVISED SHE MARRIED JOHN ANTHONY WALKER ON JUNE 4, 1957,
AND DIVORCED HIM AT NORFOLK, VA. ON JUNE 22, 1976. *CA SC*

WALKER ADVISED HER FORMER HUSBAND CURRENTLY RESIDES AT
8524 OLD OCEAN VIEW

ROAD, NORFOLK, VA., AND OWNS A BUSINESS KNOWN
AS ~~"CONFIDENTIAL REPORTS,"~~ A DETECTIVE AGENCY IN VA. BEACH, VA. *VIRGINIA*
SHE ADVISED FROM 1955 TO 1966, HE WAS A RADIO MAN WORKING IN
COMMUNICATIONS IN THE U. S. NAVY, AND IN 1966, BECAME A WARRANT
OFFICER.

IN ADDITION TO [REDACTED] THREE OTHER CHILDREN WERE
BORN OF HER MARRIAGE TO JOHN ANTHONY WALKER. THEY ARE MICHAEL
WALKER, BORN [REDACTED] CURRENTLY IN THE U. S. NAVY AT [REDACTED]
NORFOLK, VA.; LAURA SNYDER, BORN [REDACTED] CURRENTLY [REDACTED] *CA IA ICA*
RESIDING IN [REDACTED] NEW YORK, WHERE SHE ATTENDS [REDACTED]

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[REDACTED] AND [REDACTED] BORN [REDACTED] CURRENTLY [REDACTED]
RESIDING IN THE [REDACTED] VA. AREA. *CA SC WHITE FEIN*

ACCORDING TO BARBARA WALKER, IN 1967 OR 1968, WHILE HER
HUSBAND WAS STILL IN THE U. S. NAVY, THEY WERE LIVING IN LADSON,

3

PAGE FOUR DE NF 0007-~~SECRET~~

SOUTH CAROLINA, WHERE THEY OPENED A BAR UNDER THE NAME OF "BAMBOO SNACK BAR" IN THE TOWN OF LADSON. SOON AFTER THE BAR WAS OPENED, THEY RAN INTO FINANCIAL PROBLEMS. DURING THIS PERIOD OF TIME, HER EX-HUSBAND WAS BEING TRANSFERRED TO NORFOLK, VA. AS BARBARA WALKER RECALLS, THE FAMILY HAD NO ASSETS OR MONEY, HOWEVER, HER EX-HUSBAND WAS ABLE TO PRODUCE \$400 TO \$600, ALLEGEDLY EARNED FROM TAKING AUTOMOBILES TO WASHINGTON, D. C., WHICH THEY USED TO PAY BILLS AND HAVE THE FAMILY MOVED TO NORFOLK, VA. UPON THEIR ARRIVAL IN NORFOLK, HER HUSBAND ESTABLISHED THEIR RESIDENCE IN THE ALGONQUIN HOUSE ON GLENMORE STREET IN NORFOLK, VA., WHICH SHE DESCRIBED AS BEING IN AN EXCLUSIVE AREA. HER HUSBAND PROVIDED NEW FURNITURE, PURCHASED A SAILBOAT FOR \$5,000 OR \$6,000, AND PURCHASED PROPERTY IN THE AREA FOR ANOTHER \$5,000 OR \$6,000. DURING THIS PERIOD, BARBARA WALKER CLAIMS TO HAVE [REDACTED] AND BECAME SUSPICIOUS OF HER HUSBAND'S ACTIVITIES AND ACCESS TO MONEY. SHE ALLEGES SHE LOOKED THROUGH HER HUSBAND'S DESK AND FOUND BLACK AND WHITE PHOTOGRAPHS OF TREES, ROADS, AND BUSHES WITH ARROWS, WHICH SHE BELIEVES WERE TO IDENTIFY WHERE DROPS WERE TO BE MADE. SHE ALSO FOUND PAPERS THAT SHE THOUGHT HAD SOMETHING

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PAGE FIVE DE NF 0007 ~~SECRET~~

TO DO WITH ROTORS. SHE RECALLED DURING THIS PERIOD, SHE WAS DEALING WITH A LOT OF EMOTION AND POSSIBLY TWO MONTHS AFTER HER DISCOVERY, SHE CONFRONTED HER HUSBAND AND WAS TOLD SHE WAS TOO SMART AND

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[REDACTED]

MRS. WALKER FURTHER ADVISED DURING THE FALL OF 1969, SHE FLEW TO WASHINGTON, D. C. WITH HER HUSBAND, WHERE THEY RENTED A CAR IN HIS NAME. HE SUBSEQUENTLY REFERRED TO SOME TYPE OF CHARTS THAT HE HAD WITH HIM AND DROVE TO AN AREA NEAR A STOP SIGN WHERE HE STOPPED AND LEFT SOMETHING. HE THEN DROVE A BIT FARTHER AND PICKED UP SOMETHING.

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SHE ADVISED IN LATE 1969, THEY WERE TRANSFERRED TO SAN DIEGO AND THE FAMILY MOVED TO [REDACTED] CALIFORNIA. SHE ALLEGES AFTER MOVING TO CALIFORNIA, HER HUSBAND TOOK HER ON ANOTHER TRIP TO WASHINGTON, D. C. ON THIS TRIP, THEY STAYED AT A HOLIDAY INN IN THE WASHINGTON, D. C. (WDC) AREA AND SOON AFTER ARRIVING IN THE CITY, HER HUSBAND MADE A DROP NEAR A SCHOOL AND DROVE TO ANOTHER SPOT, WHERE HE PICKED UP AT LEAST \$35,000. MRS. WALKER ALLEGES IT IS HER BELIEF HER HUSBAND WAS SELLING INFORMATION TO THE SOVIETS DURING THE PERIOD 1966 TO 1967 TO 1976, AND MAY HAVE

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5

PAGE SIX DE NF 0007-SECRET

RECEIVED A MILLION DOLLARS OVER THE TEN-YEAR PERIOD.

MRS. WALKER FURTHER ALLEGED HER EX-HUSBAND HAD RECRUITED HIS BROTHER, ARTHUR JAMES WALKER, CURRENTLY A RESIDENT OF VIRGINIA BEACH, VA., WHO ALSO SERVED IN THE U. S. NAVY AS AN OFFICER AND WAS INVOLVED IN RADAR WORK. SHE ALLEGES HAVING A CONVERSATION WITH ARTHUR WALKER WHEN HE ACKNOWLEDGED HAVING BEEN INVOLVED WITH THE SOVIETS FROM 1966 TO 1976, BUT ALLEGEDLY WAS NOT AS INVOLVED AS HER EX-HUSBAND.

WALKER FURTHER ALLEGED THAT HER EX-HUSBAND RECRUITED A FAMILY FRIEND NAMED [REDACTED] OF [REDACTED] CALIFORNIA, TELEPHONE [REDACTED]

WHEN QUESTIONED AS TO WHY SHE HAD WAITED SO LONG TO CONTACT THE FBI, SHE ADVISED THAT DURING THE PAST SUMMER (1984), SHE HAD VISITED HER EX-HUSBAND [REDACTED]

[REDACTED] AND HE HAD

REFUSED TO GIVE HER

ANYTHING. ALSO, SHE ADVISED THAT SEVERAL YEARS AGO, HER DAUGHTER LAURA SMYDER HAD [REDACTED]

[REDACTED] HAD ALLEGEDLY [REDACTED] AND HAD

TOLD LAURA THAT IF SHE TRIED TO [REDACTED] HE

WOULD GO TO THE AUTHORITIES AND TELL THEM WHAT HE HAD HEARD ABOUT

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PAGE SEVEN DE NF 0007-~~SECRET~~

HER FATHER'S ACTIVITIES WITH THE SOVIETS. MRS. WALKER ADVISED THE MOST IMPORTANT THING IN HER LIFE NOW WAS [REDACTED] AND [REDACTED]

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MRS. WALKER FURTHER ALLEGED THAT DURING 1978 OR 1979 WHILE HER DAUGHTER LAURA SNYDER WAS SERVING IN THE MILITARY AS A RADIOMAN AT FT. POLK, HER EX-HUSBAND VISITED LAURA AND TRIED TO GET CERTAIN CLASSIFIED INFORMATION FROM HER.

ON JANUARY 24, 1985, LAURA M. WALKER SNYDER OF [REDACTED]

[REDACTED] NEW YORK, PHONE [REDACTED]

TELEPHONICALLY CONTACTED THE BOSTON DIVISION AND DECLINED TO SPECIFICALLY DISCUSS WHAT, IF ANY, FIRST-HAND INFORMATION SHE MIGHT HAVE CONCERNING HER FATHER'S PAST ACTIVITIES, HOWEVER, SHE DID SAY THAT HER FATHER HAD "ATTEMPTED TO GET HER INVOLVED." SHE INDICATED SHE WANTED TO TALK TO THE FBI SO THAT SHE COULD [REDACTED]

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[REDACTED]
WHO HAS HAD [REDACTED]

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ON MARCH 7, 1985, SAS OF THE BUFFALO DIVISION INTERVIEWED LAURA MAE WALKER SNYDER, SUPRA, AT WHICH TIME SHE ADVISED SHE ENLISTED IN THE U. S. ARMY ON JULY 11, 1978. AT THAT TIME, HER

7

PAGE EIGHT DE NF 0007-~~SECRET~~

FATHER, JOHN ANTHONY WALKER, WAS RETIRED FROM THE U. S. NAVY AND WAS RESIDING IN NORFOLK, VA.

AFTER HER ENLISTMENT, SHE WAS SENT TO FT. GORDON, GEORGIA, WHERE SHE ATTENDED THE SIGNAL CORPS TRAINING PROGRAM. WHILE STATIONED THERE, HER FATHER VISITED HER AND ASKED HER QUESTIONS ABOUT THE TRAINING SHE WAS RECEIVING AND THE U. S. ARMY SECURE COMMUNICATIONS EQUIPPED SHE WAS BEING TRAINED TO OPERATE. HE ASKED HER QUESTIONS ABOUT THE CAPABILITIES, OPERATION AND CODES INVOLVED WITH THE SECURE EQUIPMENT. HE DID NOT OFFER HER MONEY FOR CLASSIFIED INFORMATION WHICH SHE COULD PROVIDE TO HIM AT THAT TIME.

SHE WAS TRANSFERRED FROM FT. GORDON TO FT. POLK, LOUISIANA, ON NOVEMBER 17, 1978, WHERE SHE REMAINED UNTIL SHE SEPARATED FROM THE U. S. ARMY IN OCTOBER, 1979. IN APPROXIMATELY AUGUST OF 1979, SHE RETURNED ON LEAVE TO NORFOLK, VA. AND VISITED HER FATHER AT THIS REQUEST. AT THAT TIME, HE ASKED HER IF SHE WOULD WANT TO MAKE A GREAT DEAL OF MONEY, EVEN IF IT MEANT THAT SHE WOULD HAVE TO SPEND TWO YEARS IN PRISON. HE INSTRUCTED HER TO GET HERSELF ASSIGNED TO "COMM SEC" WHERE SHE WOULD HAVE ACCESS TO CLASSIFIED INFORMATION AND U. S. ARMY SECURE

8

PAGE NINE DE NF 0007-~~SECRET~~

COMMUNICATIONS EQUIPMENT. HE INSTRUCTED HER TO REMAIN IN THE U. S. ARMY, DESPITE [REDACTED] HE SUGGESTED SHE

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[REDACTED] SO SHE COULD REMAIN IN THE U. S. ARMY. HE TOLD HER SHE SHOULD REMAIN IN THE U. S. ARMY BECAUSE SHE HAD A GOOD FUTURE AND BECAUSE IT WOULD BE EASY FOR HER TO WORK HER WAY INTO A SECURE POSITION WITH ACCESS TO CLASSIFIED INFORMATION. HE EMPHASIZED IT WOULD BE IMPORTANT FOR HER TO WORK HER WAY INTO THE "COMM SEC" BECAUSE SHE WOULD HAVE ACCESS TO ARMY-WIDE COMMUNICATIONS AND CLASSIFIED INFORMATION.

SHE ADVISED HE TOLD HER THAT SHE COULD MAKE A LOT OF MONEY BY PROVIDING HIM CLASSIFIED INFORMATION, BUT HE DID NOT MAKE REFERENCE TO A FOREIGN COUNTRY. AFTER THE DISCUSSION WITH HIM, SHE WAS GIVEN \$100 BY HER FATHER AND HE TOLD HER THAT WAS ONLY THE BEGINNING. AFTER THE MEETING WITH HER FATHER, HE CONTACTED HER PERIODICALLY BY TELEPHONE AND BY MAIL TO SEE IF SHE WOULD AGREE TO WORK WITH HIM. IN APPROXIMATELY SEPTEMBER OF 1979, HE FLEW FROM NORFOLK, VA. TO FT. POLK, LOUISIANA, TO MEET WITH HER, AT WHICH POINT HE ASKED HER IF SHE HAD GIVEN HIS OFFER ANY THOUGHT. SHE ALLEGEDLY DID NOT AGREE TO PROVIDE HER FATHER WITH CLASSIFIED

9

PAGE TEN OF NF 0007-SECRET

INFORMATION AND LEFT THE U. S. ARMY IN APPROXIMATELY OCTOBER, 1979. AFTER LEAVING THE U. S. ARMY, SHE SUBSEQUENTLY MOVED TO [REDACTED] CALIFORNIA, IN APPROXIMATELY JULY, 1981. IN APPROXIMATELY FEBRUARY, 1982, HER FATHER ARRIVED IN [REDACTED] CALIFORNIA, UNANNOUNCED IN THE COMPANY OF [REDACTED] OF [REDACTED] CALIFORNIA. HE ASKED HER TO MEET HIM THE NEXT DAY AT THE [REDACTED] APARTMENT, WHICH SHE DID. DURING THAT MEETING, HER FATHER SAID THAT HIS OFFER STILL STOOD AND ASKED HER IF SHE WOULD RE-ENLIST IN THE U. S. ARMY. HE TOLD HER THAT HIS "MAN IN EUROPE" WAS CONCERNED THAT SHE WOULD BE TOO OLD BEFORE SHE DECIDED TO RE-JOIN THE ARMY. HER FATHER INDICATED THE MAN IN EUROPE WAS PRESSING HIM FOR A DECISION FROM HER. HE TOLD HER THAT IF SHE COULD GAIN ACCESS TO CLASSIFIED INFORMATION, IT WOULD BE WORTH SIGNIFICANT MONEY. HE TOLD HER THE BETTER THE INFORMATION SHE COULD PROVIDE, THE MORE SIGNIFICANT THE PAYMENTS WOULD BE AND SAID SHE WOULD RECEIVE \$500 PER MONTH, REGARDLESS OF THE INFORMATION SHE COULD PROVIDE, BUT EVEN GREATER AMOUNTS OF MONEY WERE AVAILABLE IN EXCESS OF \$1,000 PER MONTH. HE TOLD HER THAT SHE WOULD BE REQUIRED TO TAKE PHOTOGRAPHS OF CLASSIFIED U. S. ARMY DOCUMENTS AND CODES, OR IF THIS WAS NOT POSSIBLE, SHE WAS TO REMOVE THOSE

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PAGE ELEVEN DE NF 0007-~~SECRET~~

MATERIALS FROM THE U. S. ARMY BASE FOR COPYING OR PHOTOGRAPHING. HE TOLD HER SHE WOULD BE REQUIRED TO RETURN THE MATERIALS LATER TO THE BASE. HE TOLD HER THEY WOULD WANT ANY CLASSIFIED MATERIAL SHE COULD PROVIDE, EVEN IF THEY WERE NOT CURRENTLY USED. HE TOLD HER IT WAS NOT HIS MILITARY PAY THAT PROVIDED THE LUXURIES HE OBTAINED OVER THE YEARS SUCH AS HIS LUXURY APARTMENT, BOAT, PROPERTY AND CARS. SHE ADVISED SHE DOES NOT RECALL THE DATE, BUT WHILE SHE RESIDED IN CALIFORNIA, HER FATHER SENT HER \$500, WHICH HE DESCRIBED AS AN ADVANCE FOR HER FROM THE "MAN IN EUROPE." SHE ALLEGEDLY DID NOT FURNISH ANY CLASSIFIED INFORMATION FOR THE MONEY AND HAD NO INTENTION OF EVER DOING SO.

LAURA SNYDER FURNISHED THE ABOVE INFORMATION IN THE FORM OF A SIGNED STATEMENT. LAURA SNYDER FURTHER ADVISED THAT AT ONE POINT EARLY IN HIS U. S. NAVY CAREER, HER FATHER DECIDED TO LEAVE THE SERVICE. HOWEVER, HIS BROTHER, ARTHUR WALKER, APPROACHED HIM AND CONVINCED HIM TO RE-ENLIST IN THE U. S. NAVY AS HE WOULD BE IN A POSITION TO MAKE A SIGNIFICANT AMOUNT OF MONEY. SHE ADVISED HER FAMILY HAD FINANCIAL PROBLEMS AT THAT TIME, BUT AFTER HER FATHER'S RE-ENLISTMENT, HE SUDDENLY HAD A SIGNIFICANT AMOUNT OF

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PAGE TWELVE, OF NF 0007-~~SECRET~~

MONEY. SHE ADVISED DURING THE PERIOD OF HER FATHER'S SERVICE IN THE U. S. NAVY, SHE WAS AWARE THAT THERE WAS A "FAMILY SECRET," BUT SHE DID NOT KNOW THE SPECIFICS. SHE ADVISED SHE HAS NEVER SEEN WHAT CAN BE CONSIDERED CLANDESTINE EQUIPMENT IN HER FATHER'S POSSESSION, HOWEVER, SHE DESCRIBED HER FATHER AS BEING AN AVID PHOTOGRAPHER AND NOTED THAT THE DEN IN THEIR FAMILY HOME DURING HIS YEARS IN THE U. S. NAVY WAS OFF LIMITS TO FAMILY MEMBERS AND WAS ALWAYS LOCKED.

LAURA WALKER SNYDER WAS RECONTACTED BY SAS OF THE BUFFALO DIVISION ON MARCH 8, 1985, AT WHICH TIME SHE BELIEVES HER FATHER IS STILL INVOLVED IN THE ILLEGAL SALE OF CLASSIFIED INFORMATION BECAUSE HE CONTINUES HIS CLOSE TIES WITH [REDACTED] OF [REDACTED] CALIFORNIA, WHO ALSO HAS BEEN INVOLVED IN THESE ACTIVITIES IN THE PAST.

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SHE NOTED THE LAST TIME HER FATHER TRIED TO CONVINCE HER TO RE-ENLIST IN THE U. S. ARMY TO GAIN ACCESS TO CLASSIFIED INFORMATION AND PROVIDE THAT INFORMATION TO HIM WAS IN CALIFORNIA IN FEBRUARY OF 1982. SHE HAS LEARNED, HOWEVER, THAT HER FATHER HAS ATTEMPTED TO DETERMINE HER CURRENT ADDRESS THROUGH HER MOTHER, BARBARA WALKER, AND SHE (LAURA) BELIEVES HER FATHER

12

PAGE THIRTEEN DE NF 0007 ~~SECRET~~

WILL AGAIN ATTEMPT TO CONVINCE HER TO RE-ENLIST IN THE U. S. ARMY.

SHE ADVISED FOLLOWING THE DISCLOSURE OF THE INFORMATION TO THE BOSTON OFFICE OF THE FBI BY HER MOTHER, BARBARA WALKER, HER MOTHER TOLD HER SHE THEN CONTACTED JOHN ANTHONY WALKER AND INFORMED HIM SHE HAD TALKED TO THE FBI ABOUT HIM AND HIS ACTIVITIES, HOWEVER, HE DID NOT BELIEVE HER. SHE ADVISED HER MOTHER ALSO INFORMED ARTHUR WALKER SHE HAD CONTACTED THE FBI, AND HIS COMMENT TO HER ALLEGEDLY WAS, "WHY WOULD YOU DO THIS AFTER SO MANY YEARS?"

LAURA SNYDER FURTHER ADVISED ON MARCH 7, 1985 (AFTER HER CONVERSATION WITH SAS OF THE BUFFALO DIVISION), SHE TALKED TO HER MOTHER ON THE TELEPHONE AND HER MOTHER TOLD HER THAT IN 1971, WHEN THEY WERE RESIDING IN [REDACTED] CALIFORNIA, HER FATHER INDICATED HE WAS VERY HAPPY THAT THE SOVIET CONSULAT WAS BEING BUILT IN SAN FRANCISCO BECAUSE THAT WOULD MAKE HIS "DROPS" EASIER.

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LAURA SNYDER FURTHER ADVISED ON MARCH 8, 1985, THAT DURING ONE OF HER MEETINGS WITH HER FATHER, HE STATED HE WAS SELLING CLASSIFIED INFORMATION BECAUSE "OTHERS WERE ALSO DOING IT."

IT IS NOTED DURING THE INITIAL INTERVIEW OF BARBARA WALKER ON NOVEMBER 29, 1984, SHE APPEARED TO [REDACTED] PRIOR TO

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13

THE INTERVIEW AND CONSUMED A WATER GLASS [REDACTED]
DURING THE INTERVIEW.

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BARBARA WALKER WAS REINTERVIEWED BY SAS OF THE BOSTON DIVISION ON MARCH 19, 1985, AT WHICH TIME SHE FURNISHED ESSENTIALLY THE SAME INFORMATION AS SHE HAD DURING THE INTERVIEW OF NOVEMBER 29, 1984, HOWEVER, SHE PROVIDED ADDITIONAL DETAILS IN CONNECTION WITH HER ALLEGATIONS THAT HER FORMER HUSBAND PROVIDED CLASSIFIED INFORMATION TO SOVIET AGENTS DURING HIS CAREER IN THE U. S. NAVY. SHE ALLEGED HIS SPYING ACTIVITIES BEGAN IN 1968 AND CONTINUED UNTIL HIS SEPARATION FROM THE U. S. NAVY IN 1976. DURING THIS PERIOD, HE WAS A WARRANT OFFICER ASSIGNED TO CINCLANT COMMAND (COMMANDER IN CHIEF ATLANTIC FLEET), NORFOLK, VA., AS A COMMUNICATIONS SPECIALIST AND POSSESSED ACCESS TO TOP SECRET/CRYPTO CLASSIFIED MATERIAL. SHE HAS NO KNOWLEDGE WHETHER OR NOT HE HAS CONTINUED HIS ACTIVITIES SINCE HIS SEPARATION FROM THE SERVICE. / /

SHE STATED SHE ACCOMPANIED HIM ON TWO DROPS IN THE WDC AREA IN 1969 AND 1971. IN BOTH INSTANCES, HE PREPARED A PAPER BAG FILLED WITH VARIOUS ITEMS OF TRASH AS HIS METHOD OF DELIVERING HIS CLASSIFIED INFORMATION TO HIS SOVIET CONTACT. HE PLACED THE

14

PAGE FIFTEEN DE WF 0007-~~SECRET~~

BAG IN HIS LUGGAGE PRIOR TO FLYING TO WDC. UPON ARRIVAL THERE, THEY RENTED A CAR AND DROVE TO THE HOLIDAY INN IN FAIRFAX, VA. AFTER CHECKING INTO THE MOTEL AND WHILE STILL DAYLIGHT, THEY DROVE TO A RURAL AREA WHERE THEY PROCEEDED TO FAMILIARIZE THEMSELVES WITH THE AREA. ON ONE OCCASION, HER EX-HUSBAND INDICATED HE WAS LOOKING FOR A SIGNAL. SHE WAS NOT FAMILIAR WITH SIGNALS AND COULD NOT REMEMBER SEEING ANYTHING UNUSUAL. THEY SUBSEQUENTLY RETURNED TO THE MOTEL AND ONCE IT GOT DARK, THEY DROVE BACK TO THE SAME AREA, DROVE TO A SPECIFIC AREA OF THE RURAL ROAD AND STOPPED. HE LEFT THE CAR WITH THE PAPER BAG, LEFT THE BAG NEAR A TREE OFF THE ROADSIDE AND RETURNED TO THE CAR AND DROVE AWAY. AFTER SEVERAL MINUTES, HE STOPPED AGAIN, HE LEFT THE VEHICLE AND WALKED INTO THE WOODS, AND RETURNED SHORTLY WITH A PAPER BAG SIMILAR TO THE ONE HE HAD LEFT NEAR THE TREE.

SHE RECALLED HAVING OBSERVED SEVERAL ROLLS OF FILM IN ONE OF THE PAPER BAGS THAT HE LEFT AND ONE BAG HE RETRIEVED CONTAINED \$35,000 IN \$50 AND \$100 BILLS. SHE RECALLS TAPING THE BILLS TO THEIR BODIES PRIOR TO FLYING OUT OF WDC. UPON ARRIVING AT HOME, THEY PUT SOME OF THE MONEY IN A BANK SAFETY DEPOSIT BOX AND DIVIDED

15

~~PAGE SIXTEEN DE NF 0007 SECRET~~

THE REMAINDER INTO \$1,500 LOTS TO BE USED TO PAY BILLS WHILE HE WAS AT SEA.

SHE ADVISED HE COMPLETED THE MOTEL REGISTRATION CARDS AND PAID THE BILLS BY CREDIT CARD. SHE BELIEVED AT ONE TIME, HE MAY HAVE USED THE ALIAS JIM HARDER.

SHE ADVISED ON ONLY ONE OCCASION DID HE REFER TO HIS CONTACTS AS RUSSIANS. HE NEVER TOLD HER HOW HE GOT INVOLVED, BUT STATED ONCE "YOU'D BE SURPRISED WHO GOT ME STARTED AND YOU'D BE SURPRISED HOW MANY ARE DOING IT." HE INDICATED TO HER ON ANOTHER OCCASION THAT HE HAD CONTRACTED WITH "THEM" FOR THE REMAINDER OF HIS CAREER.

HE OWNED A [REDACTED] AND CLAIMED THAT HE USED THIS CAMERA TO PHOTOGRAPH DOCUMENTS.

SHE ADVISED SHE BELIEVED ALL OF HIS CONTACTS TOOK PLACE IN WDC AND OCCURRED AT THREE-MONTH INTERVALS.

SHE BELIEVES HIS ACTIVITIES BEGAN AS A RESULT OF THE FAILURE OF A RESTAURANT BUSINESS THEY STARTED IN LADSON, SOUTH CAROLINA, IN 1966-1967. THE RESTAURANT WAS KNOWN AS THE "BAMBOO SNACK BAR" AND LASTED ONLY ONE YEAR AND RESULTED IN A LOSS [REDACTED]

[REDACTED] SHORTLY AFTER THE BUSINESS FAILURE, HE BEGAN MAKING

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16

PURCHASES WHICH SHE FELT WERE BEYOND WHAT HIS SALARY WOULD PERMIT. THOSE PURCHASES INCLUDED TWO BOATS, ONE COSTING \$5,500; NEW FURNITURE, ESTIMATED AT \$5,000 TO \$7,000; AND \$350 PER MONTH RENT AT THE PLUSH ALCONQUIN HOUSE IN NORFOLK, VA. DURING THE NEXT TWELVE YEARS, HE ALLEGEDLY PURCHASED A CESSNA AIRPLANE, A HOUSEBOAT, AND BOUGHT PROPERTY IN NASSAU, ST. PETERSBURG AND TAMPA, FLORIDA, KITTY HAWK, NORTH CAROLINA, AND NORFOLK, VA.

IN ADDITION, THEY TRAVELED EXTENSIVELY, OFTEN ATE AT RESTAURANTS, AND PURCHASED EXPENSIVE CLOTHING.

SHE FURTHER ALLEGED THAT HER FORMER HUSBAND HAD OBTAINED THE COOPERATION OF HIS BROTHER, ARTHUR WALKER (RETIRED LIEUTENANT COMMANDER FROM THE U. S. NAVY) AND [REDACTED] OF [REDACTED] CALIFORNIA, CURRENTLY [REDACTED] IN FURNISHING INFORMATION TO THE SOVIETS. SHE ADVISED HER EX-HUSBAND AND ARTHUR WALKER PRESENTLY OPERATE A PRIVATE DETECTIVE AGENCY KNOWN AS "CONFIDENTIAL REPORTS" IN VIRGINIA BEACH, VA.

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MRS. WALKER APPEARED [REDACTED] DURING THE INTERVIEW OF MARCH 19, 1985, AND AGREED TO UNDERGO A POLYGRAPH EXAMINATION TO ATTEST TO THE VERACITY OF HER ALLEGATIONS AGAINST HER EX-HUSBAND.

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17

ON MARCH 28, 1985, THE BOSTON DIVISION ADVISED THAT
SA [REDACTED] OF WFO ADMINISTERED A POLYGRAPH EXAMINATION
TO BARBARA WALKER ON MARCH 27, 1985. DEFINITIVE RESULTS OF
THIS EXAMINATION WILL BE AVAILABLE ONLY AFTER FBIHQ POLYGRAPH
UNIT REVIEW. 11

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ON THE EVENING OF MARCH 25, 1985, [REDACTED] SUPRA,
TELEPHONICALLY CONTACTED [REDACTED] JOHN ANTHONY WALKER, JR.,
AT HIS RESIDENCE IN NORFOLK, VA. AND SPOKE WITH HIM FOR
APPROXIMATELY FIFTY MINUTES. THE TELEPHONE CALL WAS MONITORED
AND A TAPE RECORDING WAS OBTAINED AFTER SHE HAD EXECUTED THE
APPROPRIATE CONSENSUAL MONITORING FORMS.

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THE BASIC SCENARIO UTILIZED FOR THE PHONE CALL WAS [REDACTED]
[REDACTED] THAT SHE WAS IN DIRE NEED OF MONEY IN
ORDER THAT SHE COULD [REDACTED]

[REDACTED] WHO IS PRESENTLY [REDACTED]

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DOB [REDACTED]

[REDACTED] WASHINGTON, SSAN [REDACTED]

OR [REDACTED]

[REDACTED] THAT SHE WAS CONSIDERING

GA.

[REDACTED] IN AN EFFORT TO OBTAIN ADDITIONAL

FUNDS AND ALSO CONSIDERING APPLYING FOR A JOB WITH THE EASTMAN

17

PAGE NINETEEN DE NF 0007 ~~SECRET~~

KODAK COMPANY, WHICH SHE WOULD BE QUALIFIED FOR BECAUSE OF HER

[REDACTED] IT WAS HOPED THAT THIS
SCENARIO WOULD ELICIT SOME INTEREST [REDACTED]

IN HER POSSIBLY OBTAINING EMPLOYMENT WHERE CLASSIFIED INFORMATION
WOULD BE AVAILABLE TO HER.

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DURING THE CONVERSATION, THERE WAS EXTENSIVE DISCUSSION
ABOUT [REDACTED] AND HIS APPARENT [REDACTED]

[REDACTED] THEY ALSO DISCUSSED [REDACTED] TO SOME EXTENT.

DURING THE DISCUSSION OF [REDACTED] AT ONE
POINT JOHN WALKER SAID, "THE PROBLEM IS THAT MAKES HIM MORE
DANGEROUS. [REDACTED]

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[REDACTED] I WILL JUST NEVER BELIEVE IT. I
COULD NEVER BELIEVE IT." [REDACTED] INTERJECTED AT THAT POINT AND
SAID, [REDACTED] JOHN

WALKER COMMENTED, "BELIEVE ME, IT'S ENOUGH TO SCARE EVERYBODY
AND THE RIPPLES HAVE GONE FAR AND WIDE." THEIR DISCUSSION
CONTINUED ABOUT [REDACTED] AND

JOHN WALKER COMMENTED, "NOW LISTEN, THAT MAKES HIM MORE DANGEROUS

19

PAGE TWENTY DE NF 3037 ~~SECRET~~

NOT LESS DANGEROUS. I CAN HANDLE A RATIONAL PERSON, BUT GOD,
DON'T GIVE ME A FLIPPED OUT FUCKING FREAK. [REDACTED]

[REDACTED]
THEY CONTINUED THEIR DISCUSSION AND JOHN WALKER SAID, "I DON'T
KNOW WHAT'S EVER GOING TO HAPPEN. THE MORE BURIED HE IS,
THE BETTER I FEEL." THEY CONTINUED TALKING AND JOHN WALKER
SAID, "AND ONCE [REDACTED] IS FOUND, HE UNFORTUNATELY WILL HAVE TO
BE HANDLED WITH KID GLOVES. HE'S NOT THE ONLY PROBLEM. [REDACTED]
WAS DOWN HERE LAST SUMMER. DID YOU HEAR ABOUT THAT?" HE THEN
COMMENTED ABOUT [REDACTED] COMING INTO HIS OFFICE IN VIRGINIA BEACH
COMPLAINING ABOUT [REDACTED]

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[REDACTED] HE COMMENTED, "IF I DON'T DO IT, GUESS WHAT?"
AND [REDACTED] RESPONDED, [REDACTED] LATER DURING THE
CONVERSATION, [REDACTED] AND
[REDACTED] RESPONDED, "I DON'T HATE YOU. YOU DIDN'T HURT ME.
I WASN'T DAMAGED."

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WHEN THEY WERE DISCUSSING THE [REDACTED]
JOHN WALKER COMMENTED, [REDACTED]
[REDACTED]
[REDACTED] I DON'T KNOW HOW YOU

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ARE GOING TO FACE THAT. [REDACTED]

[REDACTED] YOU ARE GOING TO HAVE TO BE NICE

TO HIM. YOU MIGHT BE BETTER SATISFIED WITH [REDACTED]

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IN ADDITION, DURING THE CONVERSATION [REDACTED]

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[REDACTED] HE COMMENTED, "THAT'S A

LEGITIMATE PROBLEM."

IT IS NOTED THAT [REDACTED] HAD [REDACTED]

[REDACTED] THE EXTENT OF

[REDACTED] IS UNKNOWN TO BUFFALO AND NORFOLK AT THIS TIME.

IT WAS THAT [REDACTED] WERE REFERRING TO

DURING THE ABOVE-DESCRIBED EXCHANGES IN THEIR CONVERSATION. IT

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WAS ALSO [REDACTED]

[REDACTED] WHICH WOULD HAVE [REDACTED]

THE FOLLOWING ADDITIONAL INVESTIGATION HAS BEEN CONDUCTED IN
THIS MATTER TO DATE:

THE SAN FRANCISCO DIVISION HAS DETERMINED THAT TELEPHONE NUMBER [REDACTED] IS A PUBLISHED NUMBER AND IS NOT ASSIGNED TO [REDACTED] AS REPORTED BY MRS. BARBARA WALKER. INVESTIGATION COULD NOT DETERMINE WHO WAS ASSIGNED THAT PARTICULAR NUMBER PRIOR TO MAY, 1984. A REVIEW OF THE TELEPHONE DIRECTORIES FOR THE PERIOD 1975 TO 1985 REVEALED NO LISTING IN [REDACTED] CALIFORNIA, FOR [REDACTED] (IT IS NOTED DURING THE INTERVIEW OF LAURA WALKER SNYDER ON MARCH 7, 1985, SHE REFERRED TO [REDACTED] AS [REDACTED])

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SAN FRANCISCO ADVISED A SEARCH OF THE RECORDS OF THE CALIFORNIA DMV REVEALED THAT LICENSE [REDACTED] IS ASSIGNED TO [REDACTED] AKA [REDACTED] [REDACTED] CALIFORNIA. HER DOB IS [REDACTED] SHE IS [REDACTED] FEET [REDACTED] INCHES TALL, WEIGHS [REDACTED] POUNDS, AND HAS [REDACTED] HAIR AND [REDACTED] EYES. THE CALIFORNIA DMV COMPUTER LISTS OVER THIRTY [REDACTED] AND NONE OF THOSE HAD ADDRESSES IN EITHER [REDACTED] OR [REDACTED] CALIFORNIA.

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THE FOLLOWING INVESTIGATION HAS BEEN CONDUCTED IN THE NORFOLK DIVISION TO DATE:

78

PAGE TWENTY-THREE OF NF 0007 ~~SECRET~~

NORFOLK INDICES ARE NEGATIVE RE CAPTIONED SUBJECTS AND ANY
OF THEIR KNOWN FAMILY MEMBERS.

NORFOLK INDICES UNDER NORFOLK FILE 62B-1196 CAPTIONED

[REDACTED] JOHN WALKER, JR.; CONFIDENTIAL
REPORTS, INC.; CRAWFORD AND COMPANY; MARITIME TERMINALS, INC.;

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[REDACTED] - VICTIM, FAIR CREDIT REPORTING ACT," CONTAINS A
LETTER TO THE USA AT NORFOLK DATED OCTOBER 20, 1983, WHEREIN
A LOCAL NORFOLK ATTORNEY REPRESENTING [REDACTED] REPORTED TO
THE NORFOLK FBI THAT [REDACTED] HAD FILED A CLAIM FOR COMPENSATION
UNDER THE LONGSHOREMAN'S AND HARBOR WORKER'S COMPENSATION ACT
REGARDING [REDACTED] EMPLOYER, MARITIME TERMINALS, INC. MARITIME
TERMINALS, INC. ALLEGEDLY HIRED THE SERVICES OF AN INVESTIGATING
AGENCY, CONFIDENTIAL REPORTS, INC., IN THE PERSONS OF JOHN WALKER, JR.,

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[REDACTED] ATTORNEY DETERMINED
THAT JOHN WALKER HAD PROCURED A CONSUMER CREDIT REPORT CONCERNING
[REDACTED] AND HE (THE ATTORNEY) WAS REPORTING THIS INFORMATION
TO FBI, NORFOLK, AS A POSSIBLE VIOLATION OF THE FAIR CREDIT REPORTING
ACT. AUSA, NORFOLK, DECLINED PROSECUTION IN THIS MATTER DUE TO
LACK OF PROSECUTIVE MERIT.

23

PAGE TWENTY-FOUR DE NF 0007-~~SECRET~~

IN ADDITION, NORFOLK FILE 62-2-5901 CAPTIONED [REDACTED]

[REDACTED] CONFIDENTIAL REPORTS, INC.; INFORMATION CONCERNING,"

IS A MEMORANDUM TO THE FILE DATED SEPTEMBER 22, 1982, WHEREIN
AN INDIVIDUAL IDENTIFYING HIMSELF AS [REDACTED]

PHONE [REDACTED] TELEPHONICALLY CONTACTED THE NORFOLK FBI AND
ADVISED HE HAD HIRED CONFIDENTIAL REPORTS, INC. OF PARLIAMENT
DRIVE, VA. BEACH, VA., TO DO SOME CHECKING ON [REDACTED]

[REDACTED] WHOM HE BELIEVED WAS [REDACTED]

DURING THE COURSE OF THEIR INVESTIGATION, CONFIDENTIAL

REPORTS ALLEGEDLY HAD A LISTENING DEVICE INSTALLED ON [REDACTED]

HOME PHONE. [REDACTED] EXPRESSED THE OPINION HE THOUGHT [REDACTED]

MIGHT BE INVOLVED IN POSSIBLE BREACH OF NATIONAL SECURITY AND

THAT SHE WORKED FOR [REDACTED] AT THE [REDACTED] BASE

AND HAD CALLS FORWARDED FROM THE BASE TO THEIR HOME PHONE.

HE FURTHER ALLEGED THAT CONFIDENTIAL REPORTS WAS GIVING HIM

THE BRUSH-OFF AND MIGHT ALSO BE INVOLVED IN A BREACH OF

NATIONAL SECURITY AND THAT WAS THE REASON HE WAS CONTACTING

THE NORFOLK FBI OFFICE. THE ABOVE WAS MADE A MATTER OF RECORD

AND NO FURTHER ACTION WAS RECOMMENDED OR TAKEN.

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THE CURRENT NORFOLK TELEPHONE DIRECTORY LISTS JOHN A. WALKER, JR. AT 8524 OLD OCEAN VIEW ROAD, NORFOLK, VA., PHONE 804/588-2130, OR "BOAT," 617 WEST OCEAN VIEW AVENUE, NORFOLK, VA., PHONE 804/587-5253. THE CURRENT NORFOLK PHONE DIRECTORY ALSO HAS A LISTING FOR CONFIDENTIAL REPORTS, INC., 405 S. PARLIAMENT DRIVE, VA. BEACH, VA., PHONE 804/497-1863.

IN ADDITION, THE PHONE DIRECTORY LISTS ARTHUR J. WALKER AT 5708 CHICKASAW COURT, VA. BEACH, VA., PHONE 804/499-0296.

THE CURRENT (1984) NORFOLK CITY DIRECTORY SHOWS JOHN A. WALKER, JR., 8524 OLD OCEAN VIEW ROAD, IS PRESIDENT OF WALKER ENTERPRISES.

THE CURRENT (1983) VIRGINIA BEACH CITY DIRECTORY SHOWS ARTHUR J. WALKER, 5708 CHICKASAW COURT, [REDACTED] OCCUPATION RETIRED.

THERE IS NO SPECIFIC LISTING IN EITHER DIRECTORY FOR WALKER ENTERPRISES. SSAN-[REDACTED]

ON MARCH 8, 1985, DET. [REDACTED] BASE POLICE, NORFOLK NAVAL STATION, ADVISED RECORDS OF THAT DEPARTMENT SHOW THAT ONE MICHAEL LANCE WALKER, SSAN [REDACTED] DOB [REDACTED] 11

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MALE

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PAGE TWENTY-SIX DE NF 0007 ~~SECRET~~

IS CURRENTLY IN THE U. S. NAVY ASSIGNED TO THE USS "NIMITZ."

HIS RATE IS [] AND HIS RESIDENCE IS LISTED AS []

[] VA. DET. [] NOTED WALKER HAS A []

[] AUTOMOBILE BEARING VIRGINIA LICENSE [] REGISTERED

WITH THE BASE POLICE.

ON MARCH 8, 1985, RECORDS OF THE VIRGINIA DMV WERE
CHECKED RE MICHAEL LANCE WALKER WITH THE FOLLOWING RESULTS:

ADDRESS [] VA.

WHITE MALE, DOB [] FIVE FEET FIVE INCHES TALL,

135 POUNDS, BROWN HAIR, BROWN EYES, SSAN []

EXPIRATION DATE OF DRIVER'S LICENSE [] VEHICLES

REGISTERED - NONE LOCATED.

ON MARCH 8, 1985, VIRGINIA DMV RECORDS WERE CHECKED RE
JOHN ANTHONY WALKER, JR. WITH THE FOLLOWING RESULTS:

8524 OLD OCEAN VIEW AVENUE, NORFOLK, VA., WHITE MALE,
DOB JULY 28, 1937, FIVE FEET NINE INCHES TALL, 170 POUNDS,
BLACK HAIR, BROWN EYES, SSAN 201-28-3470, DRIVER'S LICENSE
NUMBER W0142447254154976000, DRIVER'S LICENSE EXPIRATION DATE
JULY, 1988, RESTRICTIONS-MUST WEAR CORRECTIVE LENSES.

26

ON MARCH 8, 1985, VIRGINIA DMV RECORDS REVEALED THE FOLLOWING INFORMATION REGARDING SUBJECT ARTHUR JAMES WALKER:

5708 CHICKASAW COURT, VA. BEACH, VA. 23462, WHITE MALE,
DOB OCTOBER 25, 1934, FIVE FEET EIGHT INCHES TALL, 150 POUNDS,
BROWN HAIR, GREEN EYES, SSAN 210-26-2064, DRIVER'S LICENSE EXPIRES
OCTOBER, 1988.

ON MARCH 8, 1985, VIRGINIA DMV RECORDS WERE CHECKED WITH
NEGATIVE RESULTS RE [REDACTED] WHITE FEMALE, DOB

[REDACTED]
ON SAME DATE, [REDACTED]

[REDACTED] (PROTECT BY REQUEST), ADVISED

RECORDS OF THAT COMPANY [REDACTED]
[REDACTED]

[REDACTED] FURTHER ADVISED [REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED] FURTHER ADVISED HIS COMPANY'S RECORDS INDICATE
[REDACTED]

[REDACTED] THE RECORDS INDICATE [REDACTED]
[REDACTED]

ON MARCH 10, 1985, AT 5:50 P.M., THE FOLLOWING VIRGINIA
LICENSE PLATES WERE RECORDED FROM VEHICLES PARKED AT THE
RESIDENCE OF ARTHUR J. WALKER, 5708 CHICKASAW COURT,
VIRGINIA BEACH, VA.:

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[REDACTED] AUJ-558 AND 338-813.

AT 6:15 P.M., A WHITE RECREATIONAL VEHICLE WAS OBSERVED
PARKED AT THE BACK OF THE DRIVEWAY WHICH RUNS ALONGSIDE THE
RESIDENCE OF JOHN ANTHONY WALKER, JR. AT 8524 OLD OCEAN VIEW
ROAD, NORFOLK, VA. THE VEHICLE BEARS VIRGINIA LICENSE APL-286.

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ON MARCH 11, 1985, [REDACTED] SUPRA, ADVISED HE HAD DETERMINED
THAT THERE SHOULD ONLY BE [REDACTED]

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[REDACTED]

ON MARCH 12, 1985, A CHECK OF VIRGINIA DMV RECORDS REVEALED
1985 VIRGINIA LICENSE [REDACTED] HAS BEEN ISSUED TO [REDACTED]

[REDACTED] VA., VIN [REDACTED]
FOR A [REDACTED] THE LICENSE EXPIRES ON
[REDACTED] (IT IS NOTED THE VEHICLE IS [REDACTED] IN COLOR.)

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ON MARCH 12, 1985, VIRGINIA DMV RECORDS WERE REVIEWED AND
INDICATED 1985 VIRGINIA LICENSE AUJ-558 HAS BEEN ISSUED TO
ARTHUR JAMES WALKER, 5708 CHICKASAW COURT, VA. BEACH, VA.,
VIN 1V11B7U147696, FOR A 1977 CHEVROLET TWO DOOR SEDAN. THE
LICENSE EXPIRES JUNE 30, 1985. (IT IS NOTED THIS VEHICLE IS RED
IN COLOR.)

ON MARCH 12, 1985, IT WAS DETERMINED VIRGINIA DMV RECORDS
INDICATE 1985 VIRGINIA LICENSE 330-813 HAS BEEN ISSUED TO
ARTHUR JAMES WALKER, SUPRA, VIN 20449N193064, FOR A 1962 CHEVROLET
FOUR DOOR SEDAN. THE LICENSE EXPIRES JULY 31, 1985. (IT IS
NOTED THIS VEHICLE IS DARK GREEN OR POSSIBLY BLUE IN COLOR.)

ON MARCH 12, 1985, VIRGINIA DMV R
ECORDS INDICATED 1985 VIRGINIA

29

PAGE THIRTY DE NF 0007-~~SECRET~~

LICE SE APL-286 HAS BEEN ISSUED TO ASSOCIATED AGENTS, INC.,
405 S. PARLIAMENT DRIVE, SUITE 203, VIRGINIA BEACH, VA. 23462,
VIN F34BE7V098737, FOR A 1977 DODGE VAN. THE LICENSE EXPIRES
APRIL 30, 1985.

ON MARCH 8, 1985, [REDACTED] CLERK, CENTRAL FILES,
NORFOLK, VA. PD, ADVISED SHE COULD LOCATE NO

RECORD

IDENTIFIABLE WITH ARTHUR JAMES WALKER, WHITE MALE, DOB
OCTOBER 25, 1934, JOHN ANTHONY WALKER, JR., WHITE MALE, DOB
JULY 28, 1937, [REDACTED] WHITE FEMALE, DOB

[REDACTED] SHE ADVISED THEIR RECORDS DID INDICATE
THAT [REDACTED]

[REDACTED] VA. [REDACTED]
[REDACTED] ON [REDACTED]

ON MARCH 8, 1985, [REDACTED] BUSINESS LICENSE OFFICE,
CITY OF NORFOLK, NORFOLK, VA., ADVISED HE COULD LOCATE NO RECORD
OR REFERENCE IDENTIFIABLE WITH THE NAMES ARTHUR JAMES WALKER,
JOHN ANTHONY WALKER, JR., WALKER ENTERPRISES, OR CONFIDENTIAL
REPORTS, INC.

ON MARCH 8, 1985, [REDACTED] CLERK, TREASURER'S
OFFICE, CITY OF NORFOLK, VA. ADVISED SHE COULD LOCATE NO PROPERTY

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PAGE THIRTY-ONE DE NF 0007-~~SECRET~~

RECORD IDENTIFIABLE WITH THE NAME ARTHUR JAMES WALKER, [REDACTED]

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[REDACTED] MICHAEL LANCE WALKER, CONFIDENTIAL REPORTS, INC., OR WALKER ENTERPRISES. SHE ADVISED HER RECORDS INDICATE JOHN A. WALKER, JR. CURRENTLY PAYS CITY PROPERTY TAXES ON THE FOLLOWING ITEMS: (1) A BOAT DESCRIBED AS A 1969 "DRIFTER," ASSESSED VALUE \$2,147; (2) BOAT DESCRIBED AS A 1970 JOHNSON, ASSESSED VALUE NOT INDICATED; (3) BOAT DESCRIBED AS A 1981 TANZER, ASSESSED VALUE NOT INDICATED; (4) VEHICLE DESCRIBED AS 1980 CHRYSLER NEW YORKER, ASSESSED VALUE \$4,725; (5) REAL ESTATE DESCRIBED AS OCEAN VIEW AVENUE WEST LOT, ASSESSED VALUE \$14,170; (6) REAL ESTATE, DESCRIBED AS 8524 OLD OCEAN VIEW ROAD, LAND AND IMPROVEMENTS, ASSESSED VALUE LAND \$12,800, IMPROVEMENT \$70,420.

ON MARCH 11, 1985, [REDACTED] CLERK, CENTRAL FILES, VIRGINIA BEACH, VA., PD, ADVISED SHE COULD LOCATE NO RECORD IDENTIFIABLE WITH JOHN ANTHONY WALKER, JR., ARTHUR JAMES WALKER,

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[REDACTED] SHE NOTED THERE IS A RECORD FOR A

[REDACTED] DOB [REDACTED]

[REDACTED] NO DISPOSITION INDICATED.

31

ON THE SAME DATE, [REDACTED] DEPUTY COMMISSIONER OF THE REVENUE, ADVISED HE COULD LOCATE NO IDENTIFIABLE RECORD FOR BUSINESSES KNOWN AS WALKER ENTERPRISES OR COUNTERSPY (IT IS NOTED IT HAS BEEN DETERMINED THE CURRENT NORFOLK AREA TELEPHONE DIRECTORY LISTS A PRIVATE DETECTIVE AGENCY KNOWN AS COUNTERSPY IN THE SAME LOCATION AS CONFIDENTIAL REPORTS, INC., 405 S. PARLIAMENT DRIVE, VA. BEACH, VA.)

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[REDACTED] FURTHER ADVISED HIS RECORDS DO CONTAIN AN APPLICATION FOR A BUSINESS LICENSE FOR CONFIDENTIAL REPORTS, WHICH SHOWS THE APPLICANT AS [REDACTED] THE APPLICATION WAS DATED FEBRUARY 10, 1981.

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ON MARCH 8, 1985, [REDACTED] CLERK, COMMISSIONER OF THE REVENUE, ADVISED THE PERSONAL PROPERTY AT CONFIDENTIAL REPORTS, INC. WAS ASSESSED FOR TAX PURPOSES IN THE YEAR 1984 AT \$6,000. THE ACCOUNTANTS LISTED FOR CONFIDENTIAL REPORTS ARE "COMPREHENSIVE BUSINESS SERVICES," 3824 VIRGINIA BEACH BOULEVARD, VA. BEACH, VA.

[REDACTED] FURTHER ADVISED ARTHUR J. WALKER IS CURRENTLY PAYING CITY PERSONAL PROPERTY TAXES ON A 1962 CHEVROLET VALUED AT \$400 AND A 1972 CHEVROLET VALUED AT \$1,150.

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ON MARCH 11, 1985, [REDACTED] REAL ESTATE ASSESSOR'S OFFICE, VIRGINIA BEACH, VA., ADVISED RECORDS INDICATE ARTHUR J. WALKER IS THE OWNER OF THE RESIDENCE LOCATED AT 5708 CHICKASAW COURT, VA/ BEACH, VA., WHICH FOR TAX PURPOSES IS CURRENTLY VALUED AT \$67,812.

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ON MARCH 11, 1985, [REDACTED] CITY TREASURER'S OFFICE, VA. BEACH, VA., ADVISED SHE COULD LOCATE NO LISTING OF VEHICLE OWNERSHIP FOR PERSONAL PROPERTY TAX PURPOSES IN THE NAME OF JOHN ANTHONY WALKER, JR.

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ON MARCH 11, 1985, [REDACTED] CLERK OF COURTS OFFICE, VA. BEACH, VA., PROVIDED A COPY OF DEED NUMBER 12884 WHICH SHOWS THE PURCHASE OF A PARCEL OF LAND IN THE SUBDIVISION OF ARROWHEAD, VA. BEACH, VA., BY ARTHUR J. WALKER AND [REDACTED] FROM [REDACTED] ON OCTOBER 29, 1968.

[REDACTED] ADVISED THE PROPERTY DESCRIBED IN THE DEED IS CONSISTENT WITH THE LOCATION OF WALKER'S RESIDENCE AT 5708 CHICKASAW COURT, VA. BEACH, VA.

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IN ADDITION, [REDACTED] SUPRA, FURNISHED A COPY OF THE APPLICATION FOR THE BUSINESS LICENSE FOR CONFIDENTIAL REPORTS, INC. DATED

33

PAGE THIRTY-FOUR DE NF 2307 ~~SECRET~~

FEBRUARY 10, 1981. THE MAILING ADDRESS OF THE BUSINESS WAS LISTED AS P. O. BOX 64475, VIRGINIA BEACH, VA., 23464, THE APPLICANT WAS [REDACTED]

[REDACTED] VA., [REDACTED] THE BUSINESS WAS LISTED AS A CORPORATION. THE OCCUPATION OF THE BUSINESS WAS SHOWN AS DETECTIVE AGENCY AND THE BUSINESS LICENSE FEE WAS \$25.

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ON MARCH 22, 1985, [REDACTED] PRIVATE FINANCIAL CENTER, SOVRAN BANK, COLUMBUS CENTER OFFICE, 283 CONSTITUTION DRIVE, VA. BEACH, VA., ADVISED A REVIEW OF BANK RECORDS SHOWED ARTHUR J. WALKER, 5708 CHICKASAW COURT, VA. BEACH, VA., OBTAINED A COMMERCIAL LOAN ON OCTOBER 13, 1976. [REDACTED] ADVISED THE LOAN HAS BEEN PAID AND RECORDS FURTHER INDICATE THAT ARTHUR J. WALKER CURRENTLY HAS AN ACTIVE VISA CARD ACCOUNT.

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[REDACTED] FURTHER ADVISED JOHN ANTHONY WALKER, JR., 8024 OLD OCEAN VIEW ROAD, NORFOLK, VA., ALSO OBTAINED A COMMERCIAL LOAN ON OCTOBER 13, 1976, WHICH HAS ALSO BEEN PAID OFF. IN ADDITION, JOHN ANTHONY WALKER, JR. CURRENTLY HAS AN ACTIVE MASTERCARD AND AN ACTIVE VISA CARD ACCOUNT WITH SOVRAN BANK.

34

[] NOTED NEITHER INDIVIDUAL HAS A SAVINGS OR CHECKING ACCOUNT EITHER THROUGH SOVRAN BANY OR FIRST AND MERCHANTS BANK, WHICH WAS RECENTLY MERGED WITH SOVRAN BANK.

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[] ADVISED NEITHER CONFIDENTIAL REPORTS, INC. OR COUNTERSPY HAVE ANY TYPE OF ACCOUNTS AT SOVRAN BANK OR THROUGH THE OLD FIRST AND MERCHANTS BANK.

ON MARCH 25, 1985, FBI IDENTIFICATION DIVISION ADVISED THEY COULD LOCATE NO RECORD IDENTIFIABLE IN EITHER THEIR CRIMINAL OR CIVIL FILES RE ARTHUR JAMES WALKER.

ON MARCH 25, 1985, []

[] VA. (PROTECT BY REQUEST),

ADVISED COMPANY RECORDS SHOW ARTHUR J. WALKER HAS BEEN RECEIVING SERVICE AT 5708 CHICKASAW COURT, VA. BEACH, VA., SINCE 1968.

RECORDS ALSO SHOW JOHN ANTHONY WALKER HAS BEEN RECEIVING SERVICE AT 8524 OLD OCEAN VIEW ROAD, NORFOLK, VA., SINCE 1974. DUE TO THE AGE OF THE ACCOUNTS, THE ORIGINAL SERVICE APPLICATIONS ARE NO LONGER AVAILABLE, THEREFORE, [] COULD FURNISH NO ADDITIONAL BACKGROUND OR IDENTIFYING INFO RE EITHER INDIVIDUAL. HE NOTED BOTH ACCOUNTS ARE IN GOOD STANDING.

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[REDACTED] FURTHER ADVISED A BUSINESS KNOWN AS CONFIDENTIAL REPORTS, INC. HAS BEEN RECEIVING SERVICE AT 405 S. PARLIAMENT DRIVE, VA. BEACH, VA., SINCE FEBRUARY, 1981. THE PRESIDENT OF THE COMPANY IS LISTED AS [REDACTED]

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[REDACTED] VA. THE ACCOUNT IS IN GOOD STANDING.

[REDACTED] ADVISED NO OTHER INFORMATION WAS AVAILABLE REGARDING THE ACCOUNT.

[REDACTED] FURTHER ADVISED THAT HE COULD LOCATE NO OTHER ACCOUNTS WITH [REDACTED] IN THE NAME OF JOHN ANTHONY WALKER, JR. OR ARTHUR JAMES WALKER.

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ON MARCH 26, 1985, FBI IDENTIFICATION DIVISION ADVISED NO RECORD COULD BE LOCATED EITHER IN THE CRIMINAL OR CIVIL FILES RE MICHAEL LANCE WALKER.

ON MARCH 25, 1985, A REVIEW OF THE NORFOLK CITY DIRECTORIES FOR THE YEARS 1966 THROUGH 1981 DISCLOSED NO LISTING FOR JOHN ANTHONY WALKER UNTIL 1969, AT WHICH TIME HIS ADDRESS WAS LISTED AS 7320 GLENROIE AVENUE, APARTMENT 2F, ALGONQUIN HOUSE APARTMENTS, NORFOLK, VA. JOHN ANTHONY WALKER'S NAME DID NOT APPEAR IN THE NORFOLK DIRECTORY AGAIN UNTIL 1975, WHEN IT SHOWED HIM RESIDING AT 8524 OLD OCEAN VIEW ROAD, NORFOLK, VA.

26

PAGE THIRTY-SEVEN DE NF 0207 ~~SECRET~~

IN THE 1975, 1976 AND 1977 NORFOLK CITY DIRECTORIES, JOHN ANTHONY WALKER'S OCCUPATION WAS LISTED AS PRESIDENT OF THE AMERICA ASSOCIATION OF PROFESSIONAL SALES PERSONS. IN THE NORFOLK CITY DIRECTORIES FOR THE YEARS 1978 TO THE PRESENT TIME, HIS OCCUPATION IS LISTED AS PRESIDENT OF WALKER ENTERPRISES.

THE NAME OF ARTHUR JAMES WALKER DID NOT APPEAR IN ANY OF THE ABOVE-REFERRED TO NORFOLK CITY DIRECTORIES.

ON MARCH 28, 1985, [REDACTED] DEPUTY CLERK, NORFOLK CIRCUIT COURT, NORFOLK, VA., ADVISED RECORDS OF THAT COURT REVEAL THAT JOHN ANTHONY WALKER, JR. AND BARBARA JOY CROWLEY WALKER WERE DIVORCED ON JUNE 22, 1976, ACCORDING TO CIRCUIT COURT FILE NUMBER [REDACTED] FURNISHED A PHOTOCOPY OF ALL DOCUMENTS CONTAINED IN THAT FILE. THOSE DOCUMENTS STATE THAT MR. AND MRS. WALKER WERE MARRIED ON JUNE 4, 1957, IN DURHAM, NORTH CAROLINA, AND THAT THEY HAD FOUR CHILDREN, [REDACTED] BORN [REDACTED] [REDACTED] BORN [REDACTED] LAURA MAE, BORN [REDACTED] [REDACTED] AND MICHAEL LANCE, BORN [REDACTED]

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THE DIVORCE WAS GRANTED UPON THE GROUNDS OF THE PARTIES HAVING

[REDACTED]

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[REDACTED]

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DURING THEIR TIME OF SEPARATION, MR. WALKER RESIDED AT 649
LEICESTER AVENUE, APARTMENT B, NORFOLK, VA. HE WAS A MEMBER
OF THE U. S. NAVY AND HIS RANK WAS CW3, WHICH IS A WARRANT
OFFICER.

MRS. WALKER GOT [REDACTED]
MR. WALKER AGREED TO [REDACTED]
ALSO AGREED TO [REDACTED]

[REDACTED] SHE AGREED TO [REDACTED]
[REDACTED] MR. WALKER AGREED TO [REDACTED]
[REDACTED] (NOT DESCRIBED), [REDACTED]
[REDACTED] MRS. WALKER AGREED TO [REDACTED]

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[REDACTED]

[REDACTED]

MRS. WALKER [REDACTED]

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[REDACTED]
[REDACTED] (NOT FURTHER DESCRIBED).

MR. WALKER WAS TO [REDACTED]

[REDACTED]

38

DETAIL THAT WOULD NOT NORMALLY BE KNOWN TO THE AVERAGE INDIVIDUAL. THAT IS, THE USE OF SITES IN RURAL WDC IS A FAIRLY STANDARD PRACTICE OF THE SOVIET INTELLIGENCE SERVICE, THE USE OF A LUNCH BAG PARTIALLY FILLED WITH TRASH DOES NOT SEEM TO BE A PARTICULARLY UNUSUAL METHOD OF PASSING INFORMATION TO THE SOVIETS IN A CLANDESTINE MANNER; AND HER ALLEGATION THAT MR. WALKER TRAVELED TO THE WDC AREA APPROXIMATELY EVERY THREE MONTHS SOUNDS REASONABLY CONSISTENT WITH AN ACTIVE CLANDESTINE OPERATION. 11

2. LAURA WALKER SNYDER'S CORROBORATION OF CERTAIN INFORMATION FURNISHED BY HER MOTHER, MRS. WALKER, TO THE EFFECT THAT HER FATHER, IN FACT, DID ATTEMPT TO RECRUIT HER TO COMMIT ESPIONAGE ACTIVITIES WITH HIM [REDACTED]

[REDACTED] 11
[REDACTED] ALSO STRONGLY SUPPORT THE ALLEGATIONS.

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3. SOME OF THE INFORMATION FURNISHED BY MRS. WALKER RE THEIR OWNERSHIP OF PROPERTY AND MATERIAL GOODS WHICH WOULD NORMALLY BE BEYOND THE FINANCIAL MEANS OF A CHIEF WARRANT OFFICER IN THE U. S. NAVY HAVE ALREADY BEEN VERIFIED.

PAGE THIRTY-NINE DE NF 0007 ~~SECRET~~

ON MARCH 27, 1985, A LETTER FROM SAC, NORFOLK, WAS PRESENTED TO OFFICIALS AT SOVRAN BANK, NORFOLK, VA. FOR ALL AVAILABLE FINANCIAL RECORDS FOR CAPTIONED SUBJECTS.

ON MARCH 28, 1985, [REDACTED] POSTAL INSPECTOR'S OFFICE, U. S. POST OFFICE, NORFOLK, VA., ADVISED POST OFFICE RECORDS SHOW CONFIDENTIAL REPORTS, INC., 405 S. PARLIAMENT DRIVE, VA. BEACH, VA. 23464, CURRENTLY RECEIVES MAIL AT THAT ADDRESS. HE ADVISED THEY PREVIOUSLY RENTED POST OFFICE BOX 64475, HOWEVER, DISCONTINUED USE OF THAT BOX ON NOVEMBER 20, 1982.

[REDACTED] COULD LOCATE NO MAILING ADDRESS OR POST OFFICE BOX FOR COUNTERSPY.

COMMENTS AND OBSERVATIONS:

ALTHOUGH THE MOTIVATION FOR BARBARA WALKER AND LAURA WALKER SNYDER BRINGING THIS MATTER TO THE ATTENTION OF THE FBI AT THIS TIME IS SOMEWHAT UNCLEAR, IT APPEARS TO NORFOLK THAT THEIR ALLEGATIONS HAVE A VERY STRONG POSSIBILITY OF BEING TRUE. THE BASIS FOR THAT OPINION IS AS FOLLOWS:

1. MRS. WALKER HAS FURNISHED INFO RE HER HUSBAND'S ALLEGED SERVICING OF DEAD DROPS IN THE WDC AREA IN A

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39

PAGE FORTY-ONE DE NF 0007 ~~SECRET~~

REQUEST OF THE BUREAU.

BASED UPON THE ABOVE INFORMATION, FBIHQ IS REQUESTED TO OBTAIN
A NATIONAL SECURITY MAIL COVER ON THE FOLLOWING:

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THE SUBJECTS ARE NOT UNDER INDICTMENT IN CONNECTION WITH
THIS INVESTIGATION AND ARE NOT KNOWN TO HAVE RETAINED AN ATTORNEY.

THE POSTAL INSPECTOR IN CHARGE THAT WILL BE UTILIZED IS

VA.

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(S) THE BUREAU IS ALSO

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[REDACTED]
THE BUREAU IS ALSO REQUESTED TO DESIGNATE THE CODE NAME
[REDACTED] TO THIS INVESTIGATION.

b7E

LEADS. ALEXANDRIA AT MC LEAN, VA. CONDUCT NAME TRACES
ON CAPTIONED SUBJECTS AT CIAHQ.

ATLANTA AT ATLANTA. IT IS NOTED LAURA WALKER SNYDER HAS
ADVISED SHE BELIEVES [REDACTED]
DESCRIBED ABOVE, IS CURRENTLY RESIDING IN THE [REDACTED] GEORGIA,
AREA AND MAY BE EMPLOYED BY A COMPANY CALLED [REDACTED] (NOT
FURTHER DESCRIBED). ATLANTA IS REQUESTED TO ATTEMPT TO
DETERMINE HIS RESIDENCE AND EMPLOYMENT. ALL INQUIRIES SHOULD
BE DISCREET AND HE SHOULD NOT BE INTERVIEWED AT THE PRESENT
TIME. IT IS NOTED SUBJECT JOHN ANTHONY WALKER, JR. APPEARS TO
BE QUITE ANGRY AND DISTRESSED OVER THE FACT THAT [REDACTED]
[REDACTED] APPARENTLY KNOWS SOMETHING OF HIS ESPIONAGE ACTIVITIES
AND MIGHT REVEAL THAT INFORMATION TO THE AUTHORITIES. IT IS
NOT BEYOND THE REALM OF POSSIBILITY THAT WALKER MIGHT ATTEMPT
TO DO HARM TO [REDACTED] AND CONSIDERATION WILL HAVE TO BE GIVEN
IN THE NEAR FUTURE TO INTERVIEWING [REDACTED] AND ADVISING HIM
OF WALKER'S INTEREST IN HIM.

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42

PAGE FORTY-THREE DE NF 0007 ~~SECRET~~

BUFFALO AT BUFFALO, NEW YORK. MAINTAIN CONTACT WITH LAURA
WALKER SNYDER. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] WAS PRESENT DURING [REDACTED]

HE IS WELL AWARE OF HER PERSONALITY TRAITS. AS WAS DISCUSSED
BETWEEN BUFFALO AND NORFOLK CASE AGENTS, IT IS HIGHLY PROBABLE
THAT LAURA IS IN POSSESSION OF ADDITIONAL INFORMATION WHICH SHE
HAS NOT YET REVEALED AND THAT INFORMATION, IN ALL PROBABILITY,
PERTAINS TO HER ACTIVITIES ON BEHALF OF HER FATHER. NORFOLK AGREES
BUFFALO'S APPROACH TO THE HANDLING OF LAURA HAS BEEN CORRECT TO
DATE IN THAT SHE HAS NOT BEEN PRESSURED OR CONFRONTED, AS THAT
APPROACH WOULD PROBABLY HAVE DISCOURAGED HER FROM COOPERATING WITH
US. AT SOME POINT, IT MAY BECOME NECESSARY TO TAKE A HARDER
APPROACH WITH HER INASMUCH AS SHE VERY DEFINITELY WILL HAVE TO BE
THOROUGHLY INTERVIEWED RE THIS MATTER AT SOME TIME IN THE NEAR
FUTURE AND SHE WILL BE REQUIRED TO ANSWER SOME QUESTIONS.

BOSTON AT [REDACTED] MASSACHUSETTS. REQUESTED TO
RECONTACT BARBARA WALKER AND DETERMINE ALL INFORMATION AVAILABLE

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43

PAGE FORTY-FOUR DE NF 0007-~~SECRET~~

RE WHERE SHE AND HER HUSBAND BANKED AND HANDLED THEIR FINANCIAL TRANSACTIONS WHEN THEY RESIDED IN NORFOLK, VA. ALSO DETERMINE WHAT CREDIT CARD ACCOUNTS THEY HAD. DETERMINE WHETHER OR NOT SHE WOULD BE WILLING TO TRAVEL TO WDC IN AN EFFORT TO IDENTIFY THE HOLIDAY INN WHERE SHE AND HER HUSBAND STAYED AND ALSO POSSIBLY ATTEMPT TO IDENTIFY THE DROP SITES SHE REFERRED TO. ALSO ATTEMPT TO OBTAIN MORE DETAILED INFORMATION RE PROPERTY PURCHASES SHE HAS REFERRED TO IN PREVIOUS INTERVIEWS AND SET OUT LEADS TO VERIFY THOSE PURCHASES. IN ADDITION, COMPLETELY IDENTIFY [REDACTED] [REDACTED] AND FURNISH APPROPRIATE INFORMATION TO SAN FRANCISCO TO ASSIST IN THEIR EFFORTS THERE.

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COLUMBIA AT LADSON, SOUTH CAROLINA. ATTEMPT TO VERIFY FORMER EXISTENCE AND OWNERSHIP OF A BAR KNOWN AS BAMBOO SNACK BAR MENTIONED ABOVE, AND OBTAIN ALL AVAILABLE INFORMATION RE THAT BUSINESS.

SAN FRANCISCO. UPON RECEIPT OF INFORMATION FROM BOSTON, CONDUCT PREVIOUSLY REQUESTED INVESTIGATION RE [REDACTED]

b6
b7C

ST. LOUIS IS REQUESTED TO EXPEDITE FORWARDING OF ALL AVAILABLE MILITARY RECORDS, INCLUDING PAY RECORDS, OF CAPTIONED

44

PAGE FORTY-FIVE DE NF ~~0007-SECRET~~

SUBJECTS AND LAURA WALKER SNYDER.

WFO CONDUCT ELSUR INDICES ON CAPTIONED SUBJECTS AND LAURA WALKER
SNYDER, [REDACTED] BARBARA JOY CROWLEY
WALKER.

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INVESTIGATION CONTINUING AT NORFOLK.

FIELD OFFICE COPIES BEING SENT REGISTERED MAIL.

~~G BY G-3. DECL: OADR.~~

BT

#0007

NNNN

45

SF0745 0850135Z

RECEIVED
INVESTIGATION

RR HQ

DE SF 011

R 250130Z MAR 85

FM SAN FRANCISCO [REDACTED] (P) (SQ. 14)

TO DIRECTOR, FBI [REDACTED] ROUTINE

BT

~~SECRET~~

UNSUB, AKA "RUS"; ESP-R; OO: SF

~~THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET."~~

REBUTEL TO SAN FRANCISCO, MARCH 22, 1985.

SAN FRANCISCO HAS PREVIOUSLY DETERMINED THE FOLLOWING
RE POSTAL MARKING "958 3A" THROUGH THE POSTAL INSPECTOR'S
OFFICE:

THE NUMBERS 958 DENOTE THE FIRST THREE NUMBERS OF THE
SACRAMENTO ZIP CODE, I.E., THE MAIN POST OFFICE. THE
ADDITION OF TWO MORE NUMBERS (A FIVE DIGIT ZIP CODE) WOULD
THEREFORE DENOTE A PARTICULAR BRANCH POST OFFICE. THE
LETTERS IN QUESTION WERE HANDLED AT THE MAIN POST OFFICE.
AND COULD HAVE BEEN COLLECTED FROM ANYWHERE IN SACRAMENTO
OR ITS ENVIRONS. THE DESIGNATION "3A" INDICATES A

NO APR 4 1985

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b3
b6
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Advised of 4670 SFD
+ this report to + prepared
ad to keep RK informed
3/20/85
53

1985

PAGE TWO

SF

~~SECRET~~

b3
b7E

PARTICULAR POST OFFICE SORTING MACHINE, ACCORDING TO THE PI.

IT IS NOTED THAT ON TWO OF THE ENVELOPES SENT TO THE SAN FRANCISCO OFFICE BY UNSUB, THERE IS A PARTICULAR BAR CODE, PREPRINTED ON THE ENVELOPE. THE PI OFFICE SUGGESTS SACRAMENTO POSTAL AUTHORITIES BE CONSULTED, RE THIS CODE, TO SEE IF IT IS USED BY A PARTICULAR SACRAMENTO CORPORATION. THIS LEAD WILL BE COORDINATED WITH THE SACRAMENTO OFFICE.

IN THE MEANTIME, SAN FRANCISCO BELIEVES THE FIRST THING TO DO IS TO DETERMINE IF COMMUNICATION CAN BE RE-ESTABLISHED WITH UNSUB AFTER MORE THAN SEVEN MONTHS OF INACTIVITY.

CONSEQUENTLY, SAN FRANCISCO WISHES TO PLACE THE FOLLOWING AD IN THE LOS ANGELES TIME CLASSIFIED SECTION FOR MONDAY, APRIL 1, 1985:

PAGE THREE

SF



~~SECRET~~

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"RUS: HAVEN'T HEARD FROM YOU IN SOME TIME.
REQUEST CURRENT STATUS. STILL THINK A DEAL CAN BE
STRUCK OF BENEFIT TO BOTH OF US. WE ARE CONCERNED;
WAITING TO HEAR FROM YOU. "

UACB, SAN FRANCISCO WILL PLACE THE ABOVE AD.

~~C BY G-3; DECL : OADR~~

BT

NF0004 0912143Z

OO HQ AT AX BS BU CO OC RH SF SL WF

DE NF

O 012125Z APR 85

1 APR 85 21 51 RR

FM FBI NORFOLK [REDACTED] (P)

TO DIRECTOR FBI IMMEDIATE

ATTN: INTD, SA [REDACTED]

ATLANTA ROUTINE

ALEXANDRIA ROUTINE

BOSTON [REDACTED] ROUTINE

BUFFALO [REDACTED] ROUTINE

COLUMBIA ROUTINE

OKLAHOMA CITY IMMEDIATE

RICHMOND IMMEDIATE

SAN FRANCISCO [REDACTED] (GRA-3) ROUTINE

ST. LOUIS ROUTINE

WFO ROUTINE

BT

~~SECRET~~

CHANGED: WIND FLYER; ESP - R, OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.~~

97 MAY 29 1985

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b3
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b6
b7C

Ved with Comp regarding learning
name on Ser 1-12. Up till now
code word comes in. OK. to leave as
such + SER 13 to V with LM as to how
trainee is being told to enter.
fel 5/8/85
modify all Ser once code
word comes in per LM/Comp fel
5/15/85

DE 102

Class to Stukay 4-11 08

PAGE TWO DE NF 0004 ~~SECRET~~

TITLE MARKED CHANGED TO INCLUDE CODE NAME "WIND FLYER," WHICH WAS ASSIGNED TO THIS INVESTIGATION BY FBIHQ. TITLE FORMERLY CARRIED AS "JOHN ANTHONY WALKER, JR., AKA; ³ARTHUR JAMES WALKER, ³AKA; ESP - R, OO: NORFOLK."

RE NORFOLK TELETYPE DATED MARCH 28, 1985 (NO COPIES TO RICHMOND OR OKLAHOMA CITY).

b7E

[REDACTED]

FOR INFORMATION OF RICHMOND AND OKLAHOMA CITY, THIS INVESTIGATION IS BASED ON SERIOUS ALLEGATIONS OF ESPIONAGE ACTIVITY BY JOHN ANTHONY WALKER, JR. AND ARTHUR JAMES WALKER. BECAUSE OF THE SUBSTANTIAL NATURE OF THESE ALLEGATIONS, ALL INQUIRIES AND INVESTIGATION SHOULD BE HANDLED WITH THE UTMOST DISCRETION.

JOHN ANTHONY WALKER, JR., 8524 OLD OCEAN VIEW, NORFOLK, VA., AND HIS BROTHER, ARTHUR JAMES WALKER, 5708 CHICKASAW COURT, VIRGINIA BEACH, VA., ARE RETIRED U. S. NAVY OFFICERS WHO CURRENTLY OPERATE A PRIVATE DETECTIVE AGENCY CALLED "CONFIDENTIAL REPORTS" IN VIRGINIA BEACH, VA.

Class to Stuckey 4-11 CS

PAGE THREE DE NF 0004 ~~SECRET~~

LOCAL RECORD AND DIRECTORY CHECKS REVEALED THE FOLLOWING:

~~CONFIDENTIAL REPORTS, INC.~~ IS LOCATED AT 405 S. PARLIAMENT DRIVE, SUITE 203, VIRGINIA BEACH, VA. ~~COUNTER SPY~~ AND

~~"ASSOCIATED AGENTS, INC."~~ ARE ALSO LISTED AT THAT ADDRESS.

THE NORFOLK CITY DIRECTORY LISTS JOHN A. WALKER, JR. AS PRESIDENT OF ~~WALKER ENTERPRISES~~ (ADDRESS UNKNOWN). NO LOC

INFORMATION HAS BEEN DEVELOPED THAT JOHN ANTHONY WALKER, JR. OWNED CESSNA AND CHEROKEE AIRPLANES AND A HOUSEBOAT BEARING VIRGINIA STATE REGISTRATION NUMBER VA 8690-V.

RICHMOND OBTAIN ALL AVAILABLE INFORMATION FROM THE STATE CORPORATION COMMISSION RE: ~~CONFIDENTIAL REPORTS, INC.; COUNTER SPY; ASSOCIATED AGENTS, INC.; AND WALKER ENTERPRISES.~~

(2) OBTAIN REGISTRATION RECORDS FROM THE COMMISSION OF GAME AND INLAND FISHERIES, BOAT SECTION, RE VESSEL REGISTRATION NUMBER VA 8690-V.

(3) CHECK APPROPRIATE STATE LICENSING AGENCY FOR PRIVATE DETECTIVE LICENSES AND DISCREETLY OBTAIN ALL AVAILABLE INFORMATION ON JOHN ANTHONY WALKER, JR., DOB JULY 28, 1937, SSAN 201-283470; AND ARTHUR JAMES WALKER, DOB OCTOBER 25, 1934, SSAN 210-26-2064.

PAGE FOUR DE NF 0004 ~~SECRET~~

OKLAHOMA CITY CONDUCT DISCREET RECORD CHECKS AT FEDERAL
AVIATION ADMINISTRATION HEADQUARTERS TO DETERMINE IF JOHN ANTHONY
WALKER, JR. OWNED OR OWNS ANY TYPE OF AIRCRAFT.

RECIPIENT OFFICES ARE REQUESTED TO SUTEL RESULTS OF
INVESTIGATION IMMEDIATELY AND TO EXPEDITIOUSLY FORWARD COPIES
OF ALL INFORMATION OBTAINED TO NORFOLK.

~~C BY G-3. DECL: OADR.~~

BT

#0004

NNNN

HL

HOLD OR ONE MORE

~~CONFIDENTIAL~~FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

APRIL 01, 1985

- ☐ Name Searching Unit, 4543, TL# 115
☒ Service Unit, 4554, TL# 225
☐ Special File Room, 5991, TL# 122 b6
☐ Forward to File Review, 5447, TL# 143 b7C
☒ Attention
☒ Return to 4216/ 242/
 Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject "WIND FLYER" code name

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 4-1-85 Searcher Initials DWS

Prod. _____

FILE NUMBER

SERIAL

NR	
Windflyer	(UAR)
NR	
W.I.N.D.F.L.Y.E.R.	(UAR)
NR	

DECLASSIFICATION AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

DATE 05-17-2016

BY: J48J67T35

~~CONFIDENTIAL~~~~CLASSIFIED BY 246~~~~DECLASSIFY ON OADR~~

1 -
1 - D.E. Stankey
1 -
1 -

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~~SECRET~~

The Attorney General

April 1, 1985

FEDERAL GOVERNMENT

Director, FBI

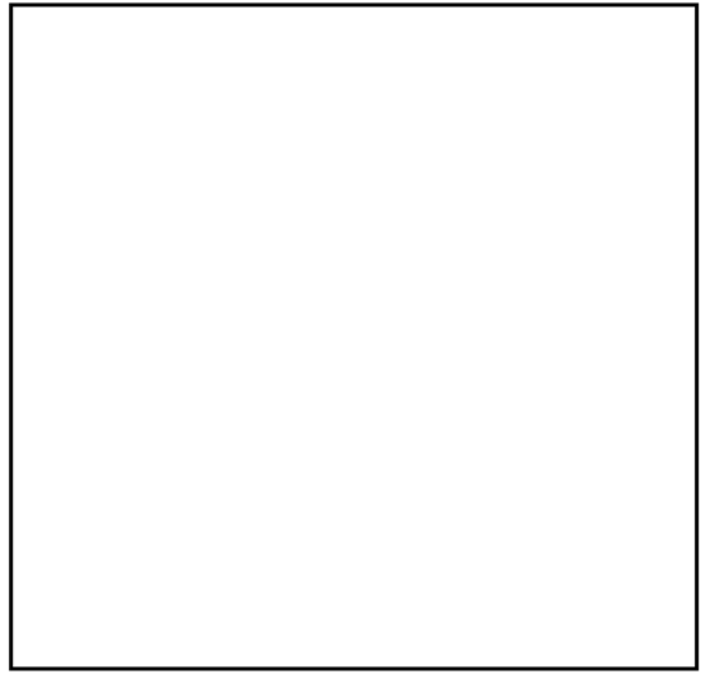
MAIL COVER REQUEST

JOHN ANTHONY WALKER, JR.;
ARTHUR JAMES WALKER
ESPIONAGE - RUSSIA

Wind Flyer

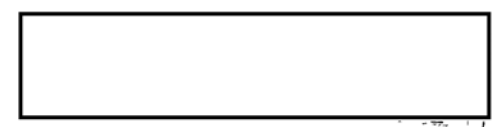
~~This communication is classified "Secret" in its entirety.~~

Authority to initiate mail covers on the following listed addresses, through the Chief Postal Inspector, U.S. Postal Service, Washington, D.C., is hereby requested in accordance with the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations:



(G)

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25 APR 29 1985

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

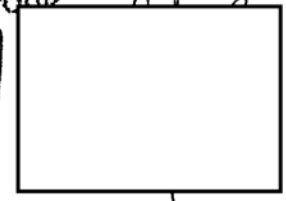
~~SECRET~~

Classified by 246
Declassify on OADR

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SEE NOTE PAGE FOUR

OLD:pjf (6)
197 MAY 29 1985



~~SECRET~~

The Attorney General

This coverage is requested [redacted] from the date arrangements are completed by the Postal Service.

b7E

John Anthony Walker, Jr., DOB: July 28, 1937, served in the U.S. Navy as an enlisted man from 1955 to 1966. [redacted] became a Warrant Officer and served until 1976 at which time he retired from the service.

Arthur James Walker, who is alleged to have been recruited by his brother John Anthony Walker, is a retired U.S. Navy Lieutenant Commander, DOB: October 25, 1934. Both operate Confidential Reports, Incorporated and Counterspy, Incorporated at 405 South Parliament Drive, Virginia Beach, Virginia.

This investigation is predicated on information provided by John Anthony Walker's former wife, Barbara Joy Crowley Walker, and their daughter Laura Walker Snyder.

Barbara Joy Crowley Walker of [redacted] Massachusetts, in a series of interviews with the FBI alleged that her former husband had been selling classified information to the USSR for about 19 years.

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She claimed that her former husband's espionage activity began in 1967 or 1968 while he was still in the Navy. They at the time had financial problems derived from their opening of a bar in South Carolina. Walker, during this period, was transferred to Norfolk. She recalled their not having any money. Despite that fact, her husband bought a house in an exclusive area, new furniture, a sailboat and real estate in another area. Her suspicions eventually led her to look through his desk where she found black and white photographs of trees, roads and bushes which she believed were drop sites.

In the fall of 1969, Barbara Walker says she accompanied her husband to the Washington, D.C., area. Using a chart, her husband drove to a spot near a stop sign and left an object. He drove on and picked up another object. Later in 1969, they transferred to San Diego, California, but returned to Washington, D.C., where her husband made a drop near a school and at another spot picked up \$35,000 in cash.

- 2 -

~~SECRET~~

~~SECRET~~

The Attorney General

Barbara Walker alleged her former husband recruited his brother, Arthur James Walker, who acknowledged to her that he had been involved with the Soviets from 1966 to 1976. She added that John Anthony Walker attempted to recruit his daughter Laura Mae Walker Snyder, in 1978 or 1979 while she served in the U.S. Army as a radioman.

On March 7, 1985, Laura Mae Walker Snyder advised she enlisted in the U.S. Army in 1978. While stationed at Fort Gordon in the Signal Corps Training Program, her father visited her and asked her questions about the capabilities, operation and codes used in her training. In August 1979, she visited her father at his request at which time he asked if she wanted to make a great deal of money even if it meant spending two years in prison. He gave her instructions to get assigned to communications security positions where she would have access to classified information. In September 1979, John Anthony Walker flew to Fort Polk where his daughter was stationed and inquired about her willingness to turn over classified information. She claims to have declined the offer. In October 1979, she separated from the service and subsequently moved to California. In February 1982, her father appeared unannounced at her residence with a couple [redacted] of [redacted] California. He asked to meet with his daughter at the [redacted] [redacted] the next day. There, she claims, he asked her to re-enlist in the Army and if she could get access to classified information would receive payments in excess of \$1,000 per month. He gave her specific instructions as to what she would have to do. While she was in California her father sent her \$500 saying it was from his "man in Europe." She believes that [redacted] is involved. We have not yet positively identified [redacted]

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John Anthony Walker, Jr., and Arthur James Walker are subjects of full investigations. Neither of the subjects is known to be under indictment nor to have retained an attorney.

~~SECRET~~

~~SECRET~~

The Attorney General

NOTE:

The allegations were first received from Barbara Walker in November 1984, by the Boston Division. Inexplicably, Boston did not inform Buffalo Division [redacted] until February 1985. The daughter has basically confirmed the allegations made originally by her mother, Barbara Walker. The latter has passed a polygraph as to the information she furnished. Norfolk is seeking to establish [redacted]

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(S) (U)

DVB
DES/W
RFA/AS

APPROVED:

Director

Asst. Dir.

Adm. Serv.

Crim. Inv.

Adm. Serv.

Crim. Inv.

Laboratory

Legal Coun.

Off. of Cong. & Public Affairs

Rec. Mgmt.

Tech. Serv.

Training

Off. of Int. Affs.

- 4 -

~~SECRET~~

~~SECRET~~

1 - Mr. D. E. Stukev II
1 - [redacted]

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~~Secret~~ Material attached

The Attorney General

April 2, 1985

Director, FBI

~~FEDERAL GOVERNMENT~~

JOHN ANTHONY WALKER

~~Classified Secret in entirety.~~

ENCLOSURE
Enclosures - 3

Director W.H.W.
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Crim. Inv. _____
Int. _____
Inspection _____
Intell. H.R.
Laboratory _____
Legal Coun. J.M. Kell
Off. of Cong. & Public Affs. T.P. 80
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 12-07-2016 BY: J12J92T64

DWS:ddf
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

25 APR 26 1985

FOUR
ELSUR INDEX

~~SECRET~~
Classified by: Director, FBI
Declassify on: OADR

RECEIVED ON 4-4-85
DELIVERED TO D. Loret
DATE, DON ON 4-4-85

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

97 MAY 29 1985

~~Secret~~ Material attached

~~SECRET~~

~~SECRET MATERIAL ENCLOSED~~

~~All markings, notations and other items of information contained in
this communication are classified "SECRET" unless otherwise noted~~

Enclosures to memorandum dated
entitled

4/2/85

John Anthony Walker

to be opened only by the Intelligence Division.

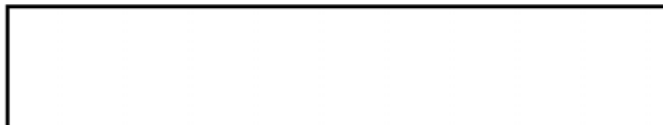
Classified by

Director, FBI

Declassify on OADR

~~SECRET MATERIAL ENCLOSED~~

~~SECRET~~



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EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 11-30-2016 BY: J48J67T35

NFO004 0921625Z

00 HQ

DE MF

O 021625Z APR 85

FM FBI NORFOLK [REDACTED] (P)

TO DIRECTOR IMMEDIATE

ATTN: INTD, SA [REDACTED]

~~SECRET~~

WIND FLYER: ESP - R, 00: NORFOLK

THIS COMMUNICATION IS CLASSIFIED ~~SECRET IN ITS ENTIRETY.~~

RE NORFOLK TELETYPE TO FBIHQ MARCH 28, 1985, AND FBIHQ
SECURE TELCAL TO NORFOLK APRIL 1, 1985.

(S)

IN SUPPORT OF THE [REDACTED]

IN

RETELETYPE, NORFOLK IS IN POSSESSION OF THE FOLLOWING INFORMATION

DE-105 [REDACTED]

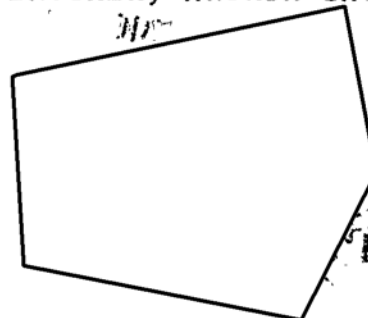
(RECEIVED FROM OTHER FIELD DIVISIONS) REGARDING THE ALLEGATIONS

AGAINST SUBJECT ARTHUR JAMES WALKER:

DURING THE INTERVIEW OF BARBARA WALKER (FORMER WIFE OF
SUBJECT JOHN ANTHONY WALKER, JR.) ON NOVEMBER 29, 1984, SHE
ALLEGED THAT HER HUSBAND HAD "RECRUITED" HIS BROTHER, ARTHUR JAMES

20 APR 15 1985

DE-105



INDEX
TELETYPE
1203

MAY 31 1985

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~~SECRET~~

PAGE TWO DE MF 0004 ~~SECRET~~

WALKER, CHICKASAW COURT, VIRGINIA BEACH, VA., WHO HAD SERVED IN THE U. S. NAVY AS AN OFFICER INVOLVED IN RADAR WORK. SHE ALLEGED HAVING A CONVERSATION WITH ARTHUR WALKER WHEN HE ACKNOWLEDGED HAVING BEEN INVOLVED WITH THE "SOVIETS" FROM 1966 TO 1976, BUT WAS NOT AS INVOLVED AS HER HUSBAND.

(THIS INFORMATION IS CONTAINED IN BOSTON AIRTEL TO BUFFALO DATED FEBRUARY 14, 1985, PAGE THREE, PARAGRAPH THREE. A COPY OF THAT COMMUNICATION WAS FURNISHED FBIHQ AS AN ENCLOSURE TO NORFOLK AIRTEL DATED FEBRUARY 27, 1985.)

ACCORDING TO BUFFALO TELETYPE TO FBIHQ DATED MARCH 8, 1985, PAGE THREE, LAST PARAGRAPH, AND PAGE FOUR, FIRST PARAGRAPH, LAURA SNYDER ADVISED HER FATHER (JOHN ANTHONY WALKER, JR.) WAS PREPARED TO SEPARATE FROM THE U. S. NAVY EARLY IN HIS CAREER, BUT WAS VISITED BY HIS BROTHER, ARTHUR WALKER, WHO TALKED HER FATHER INTO RE-ENLISTING IN THE U. S. NAVY, WHICH HE DID, AND IMMEDIATELY THEREAFTER STARTED RECEIVING LARGE SUMS OF MONEY.

BY TELETYPE TO FBIHQ DATED MARCH 11, 1985, THE BUFFALO DIVISION ADVISED DURING CONTACT WITH LAURA SNYDER ON MARCH 8, 1985, SHE ADVISED IT WAS HER UNDERSTANDING THAT HER MOTHER, BARBARA WALKER,

~~SECRET~~

~~SECRET~~

PAGE THREE DE NF 0004-~~SECRET~~

HAD INFORMED ARTHUR WALKER THAT SHE HAD CONTACTED THE FBI REGARDING THE ESPIONAGE ACTIVITIES OF HIMSELF AND JOHN ANTHONY WALKER, JR. TO WHICH ARTHUR WALKER ALLEGEDLY ASKED WHY SHE WOULD "DO THIS AFTER SO MANY YEARS."

IN THE FIRST FULL PARAGRAPH APPEARING ON PAGE SIX OF BOSTON TELETYPE TO FBIHQ DATED MARCH 25, 1985, DURING REINTERVIEW OF BARBARA WALKER (MARCH 19, 1985), SHE ALLEGED THAT HER FORMER HUSBAND HAD ENLISTED HIS BROTHER, ARTHUR WALKER, TO COOPERATE IN FURNISHING INFORMATION TO THE SOVIETS.

PERHAPS THE STRONGEST INDICATOR THAT ARTHUR JAMES WALKER IS CURRENTLY OR HAS BEEN INVOLVED IN ESPIONAGE ACTIVITIES IS THE FACT THAT BARBARA WALKER PASSED THE POLYGRAPH EXAMINATION SHE WAS GIVEN ON MARCH 27, 1985, DURING WHICH TIME SHE WAS QUESTIONED REGARDING THE TRUTHFULNESS OF THE INFORMATION SHE HAD FURNISHED (S) TO THE FBI.

NORFOLK IS CURRENTLY IN POSSESSION OF NO ADDITIONAL INFORMATION REGARDING ARTHUR JAMES WALKER'S ALLEGED ESPIONAGE ACTIVITIES

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BY TELETYPE DATED MARCH 29, 1985, NORFOLK ADVISED FBIHQ THAT

~~SECRET~~

~~SECRET~~

PAGE FOUR DE NF 0004 ~~SECRET~~

DURING A RECORDED CONVERSATION OF MARCH 25, 1985, BETWEEN

JOHN ANTHONY WALKER, JR. AND [REDACTED]

WALKER INDICATED HE [REDACTED]

[REDACTED] HE IDENTIFIED HER MERELY AS A [REDACTED] YEAR-OLD FEMALE

WHOM HE REFERRED TO AS [REDACTED]

b6
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ON APRIL 1, 1985, [REDACTED] VICE AND NARCOTICS
SQUAD, NORFOLK PD, WAS DISCREETLY CONTACTED BY SA [REDACTED]
AS A RESULT OF THAT CONTACT, [REDACTED] CONFIDENTIALLY
SEARCHED NORFOLK PD RECORDS AND FURNISHED THE FOLLOWING INFORMATION
ON AN INDIVIDUAL WHOM IT APPEARS IS PROBABLY IDENTICAL TO THE
ABOVE-REFERRED TO [REDACTED]

NAME [REDACTED] WHITE FEMALE, [REDACTED] FEET [REDACTED] INCHES,

[REDACTED] POUNDS, [REDACTED] HAIR, [REDACTED] EYES, RESIDENCE [REDACTED]

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[REDACTED] VA., HOME PHONE [REDACTED]

[REDACTED] DOB [REDACTED]

[REDACTED] POB [REDACTED] OKLAHOMA, SSAN [REDACTED] SHE

IS CURRENTLY EMPLOYED AS A [REDACTED]

[REDACTED] FURNISHED A PHOTOGRAPH OF [REDACTED]

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NOTED SHE WAS [REDACTED]

[REDACTED] (NOT FURTHER DESCRIBED), AND AS A [REDACTED]

~~SECRET~~

~~SECRET~~

PAGE FIVE DE NF 0004-~~SECRET~~

WOULD HAVE ACCESS TO ALL [] RECORDS AND RECORD-KEEPING SERVICES, SUCH AS NCIC REQUESTS, DMV CHECKS IN OTHER AREAS, ETC.

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REQUEST OF FBIHQ. THE BUREAU IS REQUESTED TO CHECK ITS INDICES REGARDING [] WHITE FEMALE, DOB [] AT [] OKLAHOMA.

FINALLY, NORFOLK NOTES THAT THIS INVESTIGATION HAS ALREADY BECOME DIFFICULT TO MANAGE IN THAT A LARGE AMOUNT OF DATA HAS BEEN COLLECTED AND A NUMBER OF LEADS HAVE BEEN SET. AUTOMATION OF THIS CASE ON THE [] (WHICH IS AVAILABLE IN NORFOLK) WOULD BE EXTREMELY HELPFUL. THE BUREAU IS REQUESTED TO APPROVE THE ESTABLISHMENT OF A SPECIAL DATA BASE ON [] TO SUPPORT THIS INVESTIGATION.

b7E

~~C BY G-3. DECL: OADR.~~

BT

#0004

NNNN

~~SECRET~~

~~SECRET~~

IMMEDIATE

#FO88800 BS BU NFIDE HQ H0088 09217264YST0 021505Z M*APR 85

FM DIRECTOR FBI

TO FBI BOSTON [REDACTED] IMMEDIATE

FBI BUFFALO [REDACTED] IMMEDIATE

FBI NORFOLK [REDACTED] IMMEDIATE

BT

~~SECRET~~

WIND FLYER; ESP-R; OO: NORFOLK

ARTHUR JAMES WALKER

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IF DEEMED APPROPRIATE BUFFALO IS REQUESTED TO RE-INTERVIEW
LAURA SNYDER TO OBTAIN ALL INFORMATION SHE MAY HAVE PERTAINING
TO ANY ESPIONAGE ACTIVITY OF ARTHUR JAMES WALKER [REDACTED]

20 APR 15 1985

DWS:smh [REDACTED]

4/2/85

42/16/5

4560

1-

SEE NOTE PAGE THREE

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

APR 2 1985

97 MAY 20 1985

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

~~PAGE TWO DE HQ 0088 SECRET~~

BOSTON IS REQUESTED TO RE-INTERVIEW BARBARA WALKER AND
OBTAIN ALL INFORMATION SHE MAY HAVE CONCERNING THE ACTIVITY
AND INVOLVEMENT OF ARTHUR JAMES WALKER WITH HIS BROTHER
JOHN ANTHONY WALKER JR. IT IS PARTICULARLY IMPORTANT TO
DETERMINE IF SHE EITHER SAW HIM ENGAGED IN ESPIONAGE ACTIVITY
OR IS AWARE OF ANY ACTIVITY ON BEHALF OF HIS BROTHER.
IF ADDITIONAL INFORMATION IS AVAILABLE FBIHQ WILL ATTEMPT

~~C 2467 DECL OADR.~~

BT

DO NOT TYPE PAST THIS LINE

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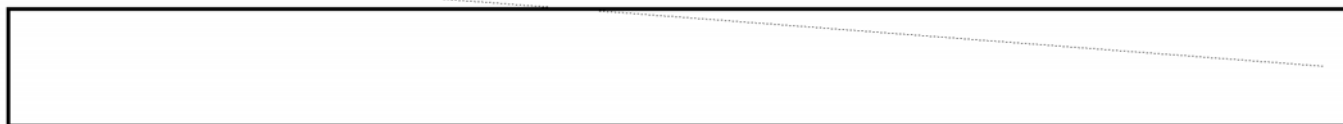
DO NOT TYPE MESSAGE BELOW THIS LINE

PAGE THREE

~~SECRET~~

NOTE:

(S)



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THIS REQUESTS BUFFALO TO RE-INTERVIEW LAURA SNYDER AND BOSTON
TO RE-INTERVIEW BARBARA WALKER FOR ANY ADDITIONAL INFORMATION
THEY MAY HAVE ON ARTHUR JAMES WALKER.

NF0006 0932118Z

PP HI

DE NF

P 032118Z APR 85

FM FBI NORFOLK [REDACTED] P

TO DIRECTOR, FBI PRIORITY

ATTN: [REDACTED] INTD

BT

~~SECRET~~

WIND FLYER, ESP-R, 00: NORFOLK

~~ALL INFORMATION HEREIN IS CLASSIFIED SECRET EXCEPT WHERE~~

~~OTHERWISE NOTED.~~ (U)

IN ORDER TO SUPPORT ONGOING EXPENSES IN CONNECTION WITH THIS CASE, NORFOLK REQUESTS ITS FIELD SUPPORT ACCOUNT BE INCREASED BY \$5,000. THIS INCREASE IS NECESSARY TO PAY FOR RENT (\$1,300 A MONTH), ELECTRICITY AND OTHER UTILITIES, AND MISCELLANEOUS EXPENSES INCURRED IN CONNECTION WITH ITS MONITORING PLANT. ~~FURTHER WE~~ [REDACTED]

EXPECT TO RENT AUTOMOBILES AND OTHER EQUIPMENT IN CONNECTION WITH THIS CASE. THIS INCREASE WILL RAISE THE NORFOLK FSA TO \$11,600. 10 APR 11 1985

THE NORFOLK DIVISION EXPECTS TO MAKE ANOTHER REQUEST FOR AN ADDITIONAL INCREASE IN ITS FSA IN CONNECTION WITH THE [REDACTED]

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JUN 3 1985

PAGE TWO DE NF #0006 ~~SECRET~~

INVESTIGATION. HOWEVER, THAT REQUEST WILL BE MADE BY SEPARATE
COMMUNICATION.

~~C BY G-3: DTCL ON OADR~~

BT

#0006

131

4/4/85

~~SECRET~~

IMMEDIATE

#F13100 NFEDE HQ H0131 094203004500 041705Z MAR 85

FM DIRECTOR FBI

TO FBI NORFOLK [REDACTED] IMMEDIATE

BT

~~SECRET~~

WIND FLYER; ESP-R; 00:NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.~~

REFERENCE NORFOLK TELETYPE DATED APRIL 3, 1985.

BASED ON INFORMATION SET FORTH IN REFERENCED TELETYPE,
NORFOLK IS AUTHORIZED AN ADDITIONAL \$5,000.00 FOR THE FIELD
SUPPORT ACCOUNT {FSA} IN CAPTIONED MATTER.

THESE FUNDS MAY BE EXPENDED ON SAC AUTHORITY.

NORFOLK SHOULD MAINTAIN AN ACCOUNTING OF EXPENSES INCURRED
DURING THIS INVESTIGATION IN ORDER TO JUSTIFY FUTURE FSA
INCREASES.

~~C 246, DECL OADR~~

BT

1

DWS/PJF {2}

4/4/85

4216/5

4560

1 - [REDACTED]

SEE NOTE PAGE TWO

16 APR 11 1985

97 MAY 29 1985

NO COPY WILL BE FORN COMMUNICATIONS SECTION

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PAGE TWO

~~SECRET~~

NOTE:

REFERENCE TELETYPE REQUESTED AN ADDITIONAL \$5,000.00 FOR THE FSA FOR EXPENSES INCURRED AND FUTURE ANTICIPATED EXPENSES IN CAPTIONED ESPIONAGE INVESTIGATION. ~~(S)~~ (U)

THIS AUTHORIZES NORFOLK AN ADDITIONAL \$5,000.00 FOR THE FSA. ~~(S)~~ (U)

deep
act

NF0007 0941905Z

PP HQ AT AX BS BU CO SF WF

DE NF

P 041905Z APR 85

FM FBI NORFOLK [REDACTED] (P)

TO DIRECTOR PRIORITY

ATTN: INTD, SA [REDACTED]

ATLANTA ROUTINE

ALEXANDRIA ROUTINE

BOSTON [REDACTED] ROUTINE

BUFFALO [REDACTED] ROUTINE

COLUMBIA ROUTINE

SAN FRANCISCO [REDACTED] (ORA-3) ROUTINE

WFO ROUTINE

BT

~~SECRET~~

WIND FLYER; ESP - R, CO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.~~

FOR THE INFORMATION OF RECIPIENTS, ON APRIL 3, 1985,

SAS [REDACTED] AND [REDACTED] CONTACTED [REDACTED]

A&D.

DE-105

97 MAY 29 1985

Edwell

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11-1,2,9

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DE-105

4 APR 11 1985

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[Signature]

[REDACTED]
[REDACTED] AT HIS PLACE OF EMPLOYMENT, [REDACTED]
[REDACTED] VA., TELEPHONE [REDACTED] REGARDING HIS POSSIBLE
KNOWLEDGE OF THE SUBJECTS IN THIS INVESTIGATION. [REDACTED]

WAS CONTACTED BECAUSE HE [REDACTED]
IN THE [REDACTED] VA. AREA SINCE HIS RETIREMENT FROM [REDACTED]

[REDACTED] FURNISHED THE FOLLOWING INFORMATION:

HE IS NOT ACQUAINTED WITH NOR HAS HE HEARD ANYTHING ABOUT
SUBJECT ~~ARTHUR JAMES WALKER~~.

HE DOES KNOW ~~SUBJECT~~ ^{9, 11} JOHN ANTHONY WALKER, JR., KNOWN TO
HIM AS JOHNNY WALKER, ON A LIMITED BASIS AND KNOWS HIM TO HAVE
BEEN A PRIVATE DETECTIVE IN THE NORFOLK-VIRGINIA BEACH AREA
FOR APPROXIMATELY THE PAST TEN YEARS. HE ADVISED HE FIRST HEARD
OF JOHNNY WALKER IN APPROXIMATELY 1979 OR 1980 WHEN WALKER
WAS APPARENTLY REPRESENTING AN INSURANCE COMPANY. HE WAS
INVOLVED IN INVESTIGATING A MEDICAL DISABILITY CLAIM AND HAD
CONCEALED HIMSELF IN A FIELD IN VIRGINIA BEACH WHERE HE COULD
OBSERVE AND PHOTOGRAPH THE INDIVIDUAL WHO WAS CLAIMING MEDICAL
DISABILITY. HE WAS OBSERVED PHOTOGRAPHING THE INDIVIDUAL AND

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PAGE THREE DE NF 0007 ~~SECRET~~

POLICE WERE SUMMONED AND SUBSEQUENTLY APPREHENDED HIM, AT WHICH POINT HE PRESENTED FALSE IDENTIFICATION TO THE POLICE. [REDACTED] ADVISED HE BELIEVES WALKER WAS CHARGED WITH FURNISHING FALSE INFORMATION TO THE VIRGINIA BEACH PD, HOWEVER, HE ALSO BELIEVES THE CHARGES WERE SUBSEQUENTLY DROPPED FOR REASONS UNKNOWN TO HIM.

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[REDACTED] ADVISED IN APPROXIMATELY 1980, WALKER WORKED FOR A BRIEF TIME FOR THE WACKENHUT CORPORATION IN VIRGINIA BEACH, VA. AND THE INDIVIDUAL (WHOSE NAME HE DOES NOT RECALL) WHO RUNS THAT DETECTIVE AGENCY WOULD BE IN A POSITION TO FURNISH SOME INFORMATION REGARDING WALKER.

[REDACTED] FURTHER ADVISED WALKER HAS ALSO WORKED FOR MULLINS PROTECTIVE SERVICES, INC. (A DETECTIVE AGENCY) LOCATED AT 577 LAKE EDWARD DRIVE, VA. BEACH, VA., TELEPHONE 499-9844.

[REDACTED] ADVISED HE IS PERSONALLY WELL ACQUAINTED WITH [REDACTED] AND HE BELIEVES THAT [REDACTED] KNOWS JOHNNY WALKER EXTREMELY WELL AND WOULD BE IN A POSITION TO FURNISH INFORMATION OF VALUE CONCERNING HIM. [REDACTED] ADVISED HE TRUSTS [REDACTED] IMPLICITLY AND FEELS CONFIDENT THAT HE WOULD HOLD ANY OF OUR INQUIRIES IN STRICT CONFIDENCE. HE ADDED HE HAS GOTTEN THE IMPRESSION FROM

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[] THAT HE DOES NOT PARTICULARLY LIKE JOHNNY WALKER.

[] ADVISED THAT JOHNNY WALKER IS KNOWN AS AN ELECTRONIC SURVEILLANCE EXPERT AND IS VERY GOOD AT HIS JOB. HE ADVISED WALKER IS AN EXPERT AT TAPPING TELEPHONES, BUGGING ROOMS AND VEHICLES, AND IS ALSO AN EXPERT PHOTOGRAPHER. HE NOTED THAT IN APPROXIMATELY 1983 (EXACT DATE UNRECALLED), THE VIRGINIAN PILOT-WEDGER STAR, NORFOLK NEWSPAPER OF GENERAL CIRCULATION, RAN A RATHER LARGE STORY INCLUDING PHOTOGRAPHS OF WALKER AND HIS DETECTIVE AGENCY AND ELECTRONIC SURVEILLANCE EXPERTISE.

[] ADVISED THAT BASED UPON HIS PERSONAL KNOWLEDGE OF WALKER AND WHAT HE HAS HEARD ABOUT HIM, HE WOULD DESCRIBE WALKER AS AN INDIVIDUAL WHO WOULD DO ANYTHING NECESSARY TO ACCOMPLISH WHATEVER HIS GOAL MIGHT BE, AND HE WOULD USE ANYONE HE POSSIBLY COULD TO ACCOMPLISH THAT GOAL. HE DESCRIBED WALKER AS BEING SOMETHING OF A BRAGGART, A NAME DROPPER, AN ORIGINAL THINKER IN CONNECTION WITH HIS PRIVATE DETECTIVE WORK, NOTING THAT HE HAS KNOWN HIM TO WEAR DISGUISES WHILE CONDUCTING HIS INVESTIGATIONS, AND HE HAS USED FALSE IDENTIFICATIONS. HE FURTHER DESCRIBED WALKER AS BEING ECCENTRIC IN CONNECTION WITH HIS PRIVATE DETECTIVE DUTIES AND NOTED THAT HE HAS NO SCRUPLES WHATSOEVER AND WOULD NOT HESITATE

PAGE FIVE DE NF 0007 ~~SECRET~~

TO USE ELECTRONIC SURVEILLANCE DEVICES ON FBI VEHICLES, RESIDENCES OF AGENTS, THE LOCAL FBI OFFICE, OR THE FBI TELEPHONES, IF HE THOUGHT IT WERE NECESSARY.

[] NOTED THAT JOHNNY WALKER CARRIES A GUN, WHICH HE USUALLY KEEPS IN A SHOULDER HOLSTER. HE ADVISED JOHNNY WALKER IS AN AUTHORIZED LICENSED PRIVATE INVESTIGATOR.

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[] FURTHER ADVISED IT IS HIS IMPRESSION THAT JOHNNY WALKER HAS EXTENSIVE CONTACTS WITH THE POLICE DEPARTMENTS IN THE NORFOLK AREA AND WITH OTHER AGENCIES AND BUSINESSES WHICH COULD POSSIBLY ASSIST HIM IN HIS INVESTIGATIONS.

[] ADVISED IN APPROXIMATELY 1979 OR 1980, HE BELIEVES JOHNNY WALKER WAS DATING A YOUNG WHITE FEMALE, APPROXIMATELY EARLY [] WHO WAS THE []

[] HE CANNOT RECALL THE FEMALE'S NAME, NOR CAN HE RECALL THE NAME OF THE []

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[] ADVISED HE WAS NOT WELL ENOUGH ACQUAINTED WITH JOHNNY WALKER TO EVER DETERMINE ANYTHING ABOUT HIS BACKGROUND.

[] ADVISED THE NAMES [] THE INITIALS [] AND THE NAME [] ARE NOT FAMILIAR TO HIM. REGARDING

PAGE SIX DE NF 0007 ~~SECRET~~ .

THE NAME [] HE ADVISED, ALTHOUGH HE IS NOT CERTAIN!
HE BELIEVES [] MAY HAVE WORKED AT [] AT ONE TIME.

(IT IS NOTED THAT ABOVE NAMES HAVE COME UP AS POSSIBLE
ASSOCIATES OF JOHNNY WALKER AT HIS DETECTIVE AGENCY KNOWN AS
CONFIDENTIAL REPORTS, INC.)

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[] COULD NOT BE CERTAIN OF THE NAME OF THE DETECTIVE
AGENCIES (CONFIDENTIAL REPORTS, INC. AND COUNTER SPY) WHICH
ALLEGEDLY ARE OWNED AND OPERATED BY JOHNNY WALKER AT THE PRESENT
TIME.

NORFOLK INDICES UNDER NORFOLK FILE 62B-1196 CAPTIONED

[] JOHN WALKER, JR.; CONFIDENTIAL
REPORTS, INC.; CRAWFORD AND COMPANY; MARITIME TERMINALS, INC.;

[] - VICTIM, FAIR CREDIT REPORTING ACT," CONCERNS
AN ALLEGATION BY A LOCAL NORFOLK ATTORNEY REPRESENTING

[] WHEREIN HE REPORTED TO THE NORFOLK FBI OFFICE
THAT [] HAD FILED A CLAIM FOR COMPENSATION UNDER THE
LONG SHOREMAN'S AND HARBOR WORKER'S COMPENSATION ACT REGARDING
HIS EMPLOYER, MARITIME TERMINALS, INC. MARITIME TERMINALS, INC.
HIRED THE SERVICES OF CONFIDENTIAL REPORTS, INC. IN THE PERSONS
OF JOHN WALKER, JR., [] THE

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COMPLAINT OF [REDACTED] ATTORNEY WAS THAT JOHN WALKER HAD
PROCURED A CONSUMER CREDIT REPORT CONCERNING [REDACTED] AND HAD POSSIBLY
DONE SO IN VIOLATION OF THE FAIR CREDIT REPORTING ACT. THE ATTORNEY
ADVISED THAT WHILE PREPARING A DEPOSITION FROM JOHN WALKER, JR.,
HE ASKED WALKER HOW HE HAD OBTAINED THE CREDIT REPORT ON [REDACTED]
AND WALKER RESPONDED THAT "OPERATIVE" [REDACTED] HAD SECURED THE
CREDIT REPORT ON DECEMBER 23, 1982.

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AS HAS BEEN REPORTED TO THE BUREAU BY NORFOLK TELETYPE DATED
APRIL 2, 1985, ON APRIL 1, 1985, NORFOLK DISCREETLY CONTACTED
[REDACTED] NORFOLK PD, IN AN EFFORT TO IDENTIFY
[REDACTED] WHOM HE HAS SAID WORKS FOR [REDACTED]
AND WHOM HE REFERRED TO AS [REDACTED] ADVISED
[REDACTED] IS PROBABLY IDENTICAL TO [REDACTED] WHITE FEMALE,
[REDACTED] FEET [REDACTED] INCHES, [REDACTED] POUNDS, [REDACTED] HAIR, [REDACTED] EYES,
RESIDENCE [REDACTED] VA., HOME
PHONE [REDACTED] DOB [REDACTED] POB [REDACTED] OKLAHOMA,
SSAN [REDACTED] ADVISED SHE IS CURRENTLY EMPLOYED
AS A [REDACTED]
[REDACTED]

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PAGE EIGHT DE NF 0007 ~~SECRET~~

WHICH MEANS SHE HAS BEEN EMPLOYED FOR [REDACTED]

[REDACTED] ADVISED SHE WAS DESCRIBED AS BEING [REDACTED]

[REDACTED] (NOT FURTHER DESCRIBED). [REDACTED]

FURNISHED A PHOTOGRAPH OF [REDACTED] AND NOTED AS A [REDACTED]

[REDACTED] SHE WOULD HAVE ACCESS TO ALL [REDACTED] RECORDS AND

RECORD KEEPING SERVICES, SUCH AS NCIC REQUESTS, DMV CHECKS, ETC.

THE ONLY REFERENCE IN NORFOLK INDICES REGARDING A [REDACTED]

IS AS SET FORTH ABOVE CONCERNING NF 62 B-1196. THE [REDACTED]

DESCRIBED IN THAT FILE APPEARS TO POSSIBLY BE IDENTICAL WITH THE

[REDACTED] CURRENTLY EMPLOYED BY [REDACTED] AND IF SO,

IT APPEARS TO BE A POSSIBILITY THAT SHE HAS OBTAINED EMPLOYMENT

WITH [REDACTED] AT WALKER'S REQUEST.

NORFOLK RECENTLY RECEIVED THE MILITARY RECORDS CONCERNING
SUBJECTS IN THIS INVESTIGATION. THEY ARE BRIEFLY SUMMARIZED
AS FOLLOWS:

NAME ARTHUR JAMES WALKER; DOB OCTOBER 25, 1934; POB
WASHINGTON, D. C.; RACE WHITE; SEX MALE; NAVY SN 454101.
HE ENLISTED IN THE U. S. NAVY ON JUNE 16, 1953, AND RETIRED
ON JULY 1, 1973. HE OBTAINED THE RANK OF LIEUTENANT COMMANDER
AND HAD A TOP SECRET/CRYPTO CLEARANCE. DURING HIS CAREER, HE

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PAGE NINE DE NF 0037 ~~SECRET~~

CONSISTENTLY RECEIVED EXCELLENT FITNESS REPORTS AND HAD BEEN HIGHLY RECOMMENDED FOR PROMOTION TO THE GRADE OF COMMANDER "WHEN DUE." HE WAS A SUBMARINER AND WAS DESCRIBED AS HAVING EXCEPTIONAL KNOWLEDGE IN ANTISUBMARINE WARFARE AND SUBMARINE OPERATIONS. PRIOR TO RETIRING, HE WAS ASSIGNED TO THE ATLANTIC FLEET ANTISUBMARINE WARFARE TECHNICAL SCHOOL, NORFOLK, VA., AND ON SEPTEMBER 17, 1969, REPRESENTED THE U. S. NAVY IN TEACHING A COURSE IN SONAR/ANTISUBMARINE WARFARE TO A GROUP OF NATIONAL SECURITY AGENCY ANALYSTS.

~~WALKER~~
JOHN ANTHONY WALKER, JR., AKA JACK, JOHNNY, WAS BORN JULY 28, 1937, AT WASHINGTON, D. C. HIS SSAN IS 201-283570, AND HIS NAVY SERIAL NUMBER WAS 4827182. HE ENTERED ACTIVE DUTY AS AN ENLISTED MAN ON OCTOBER 25, 1955, AND RETIRED AS A CHIEF WARRANT OFFICER-3 ON AUGUST 1, 1976, WITH AN HONORABLE DISCHARGE. HE ALSO WAS A SUBMARINER AND HAD BEEN ASSIGNED TO VARIOUS NUCLEAR SUBMARINES. HE TOO HAD A TOP SECRET/CRYPTO CLEARANCE AND SERVED AS COMMUNICATIONS SECURITY OFFICER AND WAS A COMMUNICATIONS INSTRUCTOR.

HE GENERALLY HAD EXCELLENT FITNESS REPORTS, HOWEVER, IN

PAGE TEN DE NF 0007 ~~SECRET~~

SEPTEMBER, 1969, WHILE A CWO-2 ASSIGNED TO OPERATIONAL COMMAND OF SUBMARINE FORCE, U. S. ATLANTIC FORCE (LOCATED AT THE COMMANDER IN CHIEF, ATLANTIC FLEET, CINCLANTFLT COMPOUND, NORFOLK NAVAL STATION), HIS COMMANDING OFFICER WROTE THE FOLLOWING COMMENTS: " (WALKER) ALLOWED HIS PERFORMANCE TO FALL BELOW PREVIOUS LEVELS. THE APPARENT LACK OF INTEREST IN HIS JOB, WITH THE CONSEQUENT REDUCTION IN RELIABILITY IN HIS PERFORMANCE, HAVE CONTRIBUTED DIRECTLY OR INDIRECTLY TO NUMEROUS SERIOUS MISTAKES." (THERE WAS NO MENTION OF WHAT THE MISTAKES WERE.) THE FITNESS REPORT INDICATES HE WAS CALLED ON TO ACCOUNT FOR HIS LACK OF UNSATISFACTORY PERFORMANCE, HOWEVER, THE FITNESS REPORT INDICATES THE CONSULTATIONS DID NOT IMPROVE HIS PERFORMANCE. HOWEVER, IN APPROXIMATELY SIX MONTHS, HIS FITNESS REPORTS WERE BACK UP TO THE PREVIOUS EXCELLENT RATINGS HE HAD RECEIVED.

A DETAILED REVIEW AND SUMMATION OF BOTH SUBJECTS MILITARY RECORDS WILL BE FURNISHED BY NORFOLK IN THE NEAR FUTURE.

AS WAS DISCUSSED IN THE SECURE TELCAL BETWEEN NORFOLK AND FBIHQ ON APRIL 3, 1985, NIS, NORFOLK, WAS BRIEFED RE INFORMATION IN NORFOLK SUMMARY TELETYPE TO FBIHQ MARCH 28, 1985, AND

PAGE ELEVEN DE NF 0007 ~~SECRET~~

WAS ALSO FURNISHED A COPY OF TWO FD-302S CONTAINING RESULTS OF THE INTERVIEWS WITH LAURA WALKER SNYDER.

THE ATTENTION OF WFO IS DIRECTED TO PAGE 45 OF NORFOLK TELETYPE TO FBIHQ DATED MARCH 23, 1985, WHEREIN THEY WERE REQUESTED TO CONDUCT ELSUR INDICES ON [REDACTED] THAT WAS AN ERROR. WFO SHOULD CHECK ELSUR INDICES ON MICHAEL LANCE WALKER.

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ALL RECIPIENTS ARE REQUESTED TO CONDUCT GENERAL INFORMANT AND ELSUR INDICES CHECKS ON THE NAME (X) JIM HARDER, (X) WHICH, ACCORDING TO BARBARA WALKER, IS AN ALIAS THAT HAS BEEN USED BY SUBJECT JOHN ANTHONY WALKER, JR. IN THE PAST.

SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE THEY ARE EMPLOYED AS PRIVATE DETECTIVES AND AS SUCH, ARE KNOWN TO CARRY FIREARMS.

~~C BY G-3. DECL: OADR.~~

BT

#0007

NNNN

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-17-2016 BY J48J67T35 ADG



To :

[Redacted] *ED*

Date: APRIL 03, 1985

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From :

D. E. Stukey *DE Stukey*

Subject :

WIND FLYER;
FCI-R;
OO: NORFOLK

PURPOSE:

To designate and forward attached file for special restricted processing and storage in the Special File Room (SFR)

RECOMMENDATION:

That the attached be afforded special restrictive processing and storage in the SFR.

DETAILS:

The attached file warrants special restricted processing and storage in the SFR, in accordance with provision of SAC Memorandum 52-78, dated 11/7/78 inasmuch as it:

X Contains material which identifies the subject of a recruitment case in which recruitment appears probable, or other sensitive data dealing with penetrations or double agent matters.

X This memorandum is the first submitted on captioned subject recommending special restricted processing and storage in the SFR. Access to this material is limited to INTD Supervisory Special Agents of CI-1D Unit or INTD Unit Chief and Section Chief [Redacted] & D.E. Stukey respectively. A copy of this memorandum has been designated for Bufile 66-17404.

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20 APR 15 1985

1 - 66-17404

FILE/SECRET MATERIAL ATTACH

97 MAY 29 1985

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66-17404
UNRECORDED COPY FILED IN

Received 4-15-85
66-17404

FD-36 (Rev. 3-26-82)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/4/85

A I R T E L

~~SECRET~~

TO: DIRECTOR, FBI
(ATTN: INTD, SA [redacted])

FROM: FBI NORFOLK [redacted] (P)

WIND FLYER
ESP - R
(OO: NORFOLK)

~~All information contained herein is classified
SECRET.~~

Reference Norfolk teletype to the Bureau dated
4/2/85.

For the information of receiving offices, this
investigation is based upon allegations that JOHN ANTHONY
WALKER, JR., white male, DOB 7/28/37, POB Washington, D.C.,
Residence 8524 Old Ocean View Road, Norfolk, Virginia,

~~SECRET~~

Classified by: G-3
Declassify on: OADR

- (2) - Bureau (RM,RRR)
2 - Baltimore (RM,RRR) DE-105
2 - Boston (RM,RRR)
2 - Cleveland (RM,RRR)
2 - Columbia (RM,RRR)
2 - Miami (RM,RRR)
2 - Newark (RM,RRR)
2 - New Haven (RM,RRR)
2 - New York (RM,RRR)
2 - Philadelphia (RM,RRR)
2 - San Diego (RM,RRR)
2 - San Francisco (RM,RRR)
2 - St. Louis (RM,RRR)
2 - Washington Field (RM,RRR)
2 - Norfolk
KCK:RLH:bps

(30)

ARMED AND DANGEROUS. SUBJECTS
ARE TO BE CONSIDERED ARMED AND
DANGEROUS, BASED UPON THEIR
OCCUPATIONS AS PRIVATE DETECTIVES
AND THE FACT THAT THEY ARE KNOWN
TO CARRY HANDGUNS.

10 APR 3 1985

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

JUN 3 1985

~~SECRET~~

and his brother, ARTHUR JAMES WALKER, white male, DOB 10/25/34, POB Washington, D.C., residence 5708 Chickasaw Court, Virginia Beach, Virginia, committed espionage during their U.S. Navy careers and may continue to do so through individuals they have recruited who are still in the service.

JOHN WALKER retired from the Navy in August 1976, after twenty years service. He was a Chief Warrant Officer (CWO-3) and held a Top Secret/Crypto clearance. ARTHUR WALKER retired from the U.S. Navy on 7/1/73, and also had a Top Secret/Crypto clearance. Both are currently self-employed as private detectives and as such, it can be assumed, are somewhat knowledgeable in surveillance and electronic techniques; in addition, they may have the capability of checking police department files, NCIC records, etc.

The original complainant in this matter has successfully passed a polygraph examination regarding the information furnished in the allegation. The following information is a summary of pertinent data contained within the service records of the subjects:

Name	ARTHUR JAMES WALKER
Race	Caucasian
Eyes	Green
Hair	Brown
Distinguishing Feature	Appendectomy scar
Height	Varies within file - 5'7" to 5'8"
Weight	Most recent listing - 152 pounds
Service Number	4541691
Service and Component	U.S. Navy
Education	Prior to enlistment - 9/40-6/41 - P.S. 150, Long Island, New York; 9/41-6/42 - St. Patrick's School, Scranton, Pennsylvania; 9/42-6/48 - St. Paul's School, Richmond, Virginia; 9/48-6/50 - Benedictine High School, Richmond; 9/50-1/51 - West Scranton High School, Scranton; 6/51-6/52 -

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St. Patrick's High School,
Scranton (graduated);
9/52-1/53 - University
of Scranton, Scranton

Family (as listed
in DD Form 398,
dated 6/16/58)

Father	JOHN A. WALKER
DOB	12/3/13
POB	Scranton
Mother	MARGARET L. SCARAMUZZO
DOB	9/21/13
POB	Scranton

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DOB	
POB	
Father-in-law	JOSEPH H. FRITSCH
DOB	9/05
POB	Scranton
Mother-in-law	HENRIETTA FRITSCH
DOB	7/03
POB	Scranton
Brother	JOHN A. WALKER, JR.
DOB	7/37
POB	Washington, D. C.

DOB	
POB	New York

(as listed
in Officer
Biography Sheet
dated 8/4/64)

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The subject was accepted for enlistment in the U.S. Navy on 6/16/53; his effective date of permanent retirement is 7/1/73.

Armed Forces Service

<u>From</u>	<u>To</u>	<u>Ship-Unit-Station</u>	<u>Primary Duties</u>
6/53	9/53	USNTC, Bainbridge, MD	Recruit
9/53	5/54	Fleet Sonar School Key West, FL (Class A)	Student
5/54	8/54	Basic Submarine School, New London, CT	Student
9/54	1/59	USS "Torsk" (SS 423)	Sonar Officer 1 (SS)
1/59	7/59	USS "Medregal" (SS 480)	Leading Sonarman
7/59	9/59	CONSUBRON Six Staff	No duties listed
9/59	2/60	Officer Candidate School, Newport, RI	Officer Candidate
2/60	2/63	USS "Corsair" (SS 435)	Gunnery Officer, Engineer Officer
2/63	7/64	USS "Jallao" (SS 368)	Gunnery Officer, Operations Officer, Communicator, Navigator
7/64	8/66	USS "Manta" (AGSS 299)	Officer in Charge
8/66	9/68	USS "Grenadier" (SS 525)	Navigator, Engineer Officer
9/68	6/73	Atlantic Fleet Antisubmarine Warfare Tactical School, Norfolk, Virginia	Antisubmarine Warfare Instructor, Training Aids Officer

Addresses (Listed on various forms)

(Appearing on National Agency Check (NAC) request dated 11/3/64)

<u>From</u>	<u>To</u>	<u>No. & Street</u>	<u>City and State</u>
9/50	9/54	642 East Market St.	Scranton, Pennsylvania
9/54	7/56	312 Geraldine St.	Scranton, Pennsylvania
7/56	6/57	6402 Merle Avenue	Norfolk, Virginia
6/57	11/58	1800 S. Oriole Drive	Norfolk, Virginia

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Addresses (Continued)

11/58	2/60	227 N. Van Buren Avenue	Scranton, Pennsylvania
2/60	2/61	176 Litton Avenue	Groton, Connecticut
2/61	12/61	15 Triton Place	Groton, Connecticut
12/61	11/64	38 Tern Road	Groton, Connecticut

NOTE: On a Dependency Application/Record of Emergency Data completed while stationed at ASW Tactical School, Norfolk, Virginia, the subject listed as address of father, unknown, and address of mother as 316 North Lincoln Avenue, Scranton. He listed his mother-in-law's address as 600 West Locust Street, Scranton. On the Officer Biography Sheet of the subject, dated 8/4/64, he listed 600 West Locust Street, Scranton, as his official address.

Information contained within Administrative Remarks

USS "Torsk" - 5/23/57 - subject re-enlisted on board to serve a period of six full years; retained on board for duty; eligible for and paid \$982.80 re-enlistment bonus; eligible for and paid \$300 mustering out pay; paid \$207.48 cash settlement for 27½ days earned leave at date of discharge. On 5/16/56, the subject advanced to the permanent rate of SO-2. On 6/15/55, he completed two years service for pay purposes. On 7/2/55, he was designated "Qualified in Submarines." On 11/9/55, he attended a course of instruction on the Code of Conduct for members of the Armed Forces of the United States. On 2/1/57, he was recommended for advancement and nominated for eligibility in all respects for advancement to SO-1. On 4/26/58, he received the Navy Good Conduct Award. On 11/25/58, he was commended by his Commanding Officer, USS "Torsk," for outstanding results in preparation of reports of LANTFLEX 2-58.

The only derogatory information contained within the subject's file concerned the date of Mast of 11/21/55, concerning the offense of unauthorized absence from, at, or about 0720, Monday 14, November 1955, to, at, or about 1815, 14 November 1955, a period of ten hours and fifty-five minutes. (Violation of the Uniform Code

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of Military Justice, Article 86.) The date of this offense, 11/14/55, punishment seven days' restriction to the USS "Torsk."

Leave Record

<u>From</u>	<u>To</u>	<u>No. Days</u>	<u>Ship or Station</u>
9/12/53	7/25/53	14	USNTC, Bainbridge, MD
12/22/53	1/3/54	13	Fleet Sonar School, Key West, FL
6/13/54	6/12/54 ²	10	U.S. Naval Submarine Base New London, CT
12/31/54	1/9/55	10	USS "Torsk"
9/54/55	9/13/55	10	USS "Torsk"
3/27/56	3/28/56	2	USS "Torsk"
5/4/56	5/8/56	5	USS "Torsk"
7/5/56	7/8/56	4	USS "Torsk"
9/18/56	9/30/56	13	USS "Torsk"
5/30/57	6/16/57	18	USS "Torsk"
3/18/58	3/26/58	9	USS "Torsk"
1/15/59	6/19/59	4	USS "Medregal"
3/29/59	4/1/59	4	USS "Medregal"
5/3/59	5/10/59	8	USS "Medregal"
6/18/59	6/22/59	5	USS "Medregal"
10/29/60	11/6/60	9	USS "Corsair"
2/23/61	2/28/61	6	USS "Corsair"
6/20/61	6/25/61	6	USS "Corsair"
6/5/62	6/17/62	13	USS "Corsair"
2/9/63	2/17/63	9	USS "Toro"
11/26/63	12/1/63	7	USS "Jallao"
6/23/64	6/30/64	8	USS "Jallao"
7/1/64	7/5/64	5	USS "Jallao"
11/25/64	11/30/64	6	USNRTC, New London
2/10/65	2/26/65	7	USNRTC, New London

(No additional leave slips are contained within the file.)

Report on the Fitness of Officers

In all reports dating from 2/20/60 through 6/30/73, the subject did not receive any derogatory reports or statements. Consistently throughout all of his reports, the subject has received excellent and exemplary marks and comments from his commanding officers. Throughout

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these reports, WALKER is praised for his maturity, leadership, and loyalty. His duties were aboard submarines, and he covered a wide spectrum of positions, previously noted, while on board. While aboard the USS "Manta," during the reporting period of 7/21/64 through 8/19/66, the subject served as an officer in charge and a commanding officer of the U.S. Naval Training Center, New London. It was during this time period that Lt. WALKER was highly recommended for promotion to LTCDR. The employment of command during this period dealt with the training and administration support of Reserve Submarine Division, Reserve Surface Division, and Reserve CB Division, Community Relations, as well as the preparation and execution of closure of the U.S. Naval Reserve Training Center in New London.

During his tour aboard the USS "Grenadier," the subject was praised for his improvements to the reliability and accuracy of the reports required by the 3-M System to the extent that the USS "Grenadier's" error rate was among the lowest in Sub Run 12.

The subject served at his final duty station with the Atlantic Fleet Antisubmarine Warfare Tactical School, Norfolk, from 9/21/68 through 6/30/73. His primary duties throughout this time period were as an antisubmarine warfare instructor and training aid division officer. In addition, he served as a staff duty officer during the early part of his term. The employment of his command is described as follows during the early part of his term:

"To give formal training to individuals in antisubmarine units in all phases of coordinated intertype antisubmarine warfare tactics and techniques; to assist in the evaluation of current coordinated antisubmarine warfare tactics in the development of new tactics." During the early part of his term, on 11/1/68, he received the grade of LTCDR.

A typical description of the subject appears in a report covering the period 4/17/70 through 4/30/71:

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"Lieutenant Commander WALKER is an outstanding Naval Officer in all respects. He is thoughtful and mature. He possesses a high degree of responsibility and is conscientious in carrying out his assigned tasks. He is a competent, self-reliant officer with exceptional knowledge in antisubmarine warfare and submarine operations. Lieutenant Commander WALKER is a most competent instructor in the 14A6 Coordinated Antisubmarine Warfare Tactical Trainer, and he has frequently acted as the Orange Submarine Commander providing opposition in large-scale exercises conducted by senior command of PHILBLANT, DESLANT, and SERVLANT. Lieutenant Commander WALKER carries out his collateral duties as Training Aids Officer in a most efficient manner, and his attention to detail has resulted in this command having a most enviable training aids inventory and visual aids library."

While stationed at ASW Tactical School, the subject was in charge of a major undertaking whereas the overhead projector transparencies of training aids were shifted to .35 millimeter slides. The slides produced by the subject's training aids division had been used in flag officer briefings, and many requests were received for copies. The subject received a letter of appreciation from NTDC, Orlando, for a special briefing, and a note was made of his contributions during a briefing of COMCARDIV SIX. The subject was also called upon frequently to deliver lectures at FAETULANT for their students, due to his broad submarine, antisubmarine warfare, and missile threat knowledge.

In the subject's file is a letter addressed to the Commander Training Command, U.S. Atlantic Fleet, Norfolk. It is a letter of appreciation from the NATIONAL SECURITY AGENCY, the National Cryptologic School, Ft. George G. Meade, Maryland. The letter states as follows:

1. Please accept my thanks for detailing Lieutenant Commander A. J. WALKER of the Atlantic Fleet Antisubmarine Warfare Tactical School, Norfolk, Virginia, to teach the sonar/antisubmarine warfare portion of our course in the U.S. Naval Operations and Tactical Doctrine for National Security Agency Analyst for 17 September 1969.

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Lieutenant Commander WALKER's presentation demonstrated the professional ability of the highest order, a complete command of the subject matter and a very successful relationship with the students.

2. I would be grateful if you would convey to Lieutenant Commander WALKER my appreciation for his outstanding presentation at the National Cryptologic School. The letter was signed by [] Acting Commandant, National Cryptologic School and was dated 11/20/69.

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Security Clearances

Confidential clearance - 1/27/56, investigation completed by Office of Naval Intelligence.

On 1/24/67, the subject was granted a Top Secret (Crypto) clearance, based on a satisfactory background investigation completed on 11/3/64, by the Office of Naval Intelligence.

Former Commanding Officers

Station: USS "Corsair"

[]
Commander, USN, []
Commanding Officer

[]
Lt. Commander, USN, []
Commanding Officer

[]
Lt., USN, []
Commanding Officer

Station: USS "Jallao"

[]
Lt. Commander, USN, []
Commanding Officer

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[redacted]
Lt. Commander, USN, [redacted]
Commanding Officer

Station: USS "Manta"

[redacted]
Rear Admiral, USN, [redacted]
Commandant, 3rd Naval District

[redacted]
Captain, USN, [redacted]
Acting Commandant, 3rd Naval District

[redacted]
RADM, USN, [redacted]
Acting Commandant, 3rd Naval District

Station: USS "Grenadier"

[redacted]
Lt. Commander, USN, [redacted]
Commanding Officer, USS "Grenadier"

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[redacted]
Commander, USN, [redacted]
Commanding Officer

Station: Atlantic Fleet Antisubmarine
Warfare Tactical School

[redacted]
Captain, USN, [redacted]
Commanding Officer and Director

[redacted]
Captain, USN, [redacted]
Commanding Officer and Director

[redacted]
Captain, USN, [redacted]
Commanding Officer and Director

Miscellaneous Information:

The subject was authorized to wear a Bronze
Star on the National Defense Service Medal and Ribbon Bar,

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having served honorable on active duty subsequent to 12/31/60. From all medical reports, the subject appears to be in relatively good health; however, it was noted that he is a smoker of two packs of cigarettes a day.

In the subject's statement of personal history dated 6/16/58, he listed under the heading of "Credit and Character References" the following:

Credit:

Home Furniture Company
35th and Granby Streets
Norfolk, Virginia
Known: 2 years

Sears Roebuck and Company
201 West 21st Street
Norfolk, Virginia
Known: 2 years

Esso Standard Oil Company
Richmond, Virginia
Known: 1 year

Character References:

[]
Scranton
Known: 8 years

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[]
Scranton
Known: 7 years

Mr. JOSEPH H. FRITSCH
Post Office Building
Scranton
Known: 7 years

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[] Lieutenant, USN
USS "Torsk"
Norfolk
Known: 2 years

[] RMCA
USS "Torsk"
Norfolk
Known: 4 years

On this same form under the heading of employment,
subject listed the following:

From: 8/50
To: 8/51
Employer: Fairway Food Stores
Scranton
Parttime

Supervisor: []

From: 8/51
To: 6/53
Employer: Roosevelt Theater
Scranton
Parttime

Supervisor: []
2112 Wyoming Avenue

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From: 6/53
To: Present
Employer: U.S. Navy

He advised on this personal history form with negative answers regarding questions concerning whether he has ever been a member of the Communist Party or any communist organizations. He had never been a member of a facist organization and never been a member of any organization, association, movement, group, or combination of persons which advocate the overthrow of our constitutional form of government. On his application for Commissioned or Warrant rank, USN or Navy Reserve, he listed as hobbies and special interests, music, 10 percent of his time (listening and playing) reading, 10 percent of his time.

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In his officer biography sheet, he listed as a hobby - U.S. Naval Institute. He is able to read (fair) French, based on high school training and has satisfactorily completed the USAFI college level GED.

The following is a synopsis of the military records of JOHN ANTHONY WALKER JR., aka JACK, JOHNNY, Chief Warrant Officer (CWO-3):

Name	JOHN ANTHONY WALKER, JR.
Aliases	JACK, JOHNNY, WALKER
DOB	7/28/37
POB	Washington, D.C.
SSAN	201-28-3570
USN Number	482-71-82
Race	White
Sex	Male
Hair	Black
Eyes	Brown
Height	5'9"
Weight	155 pounds
(Note: Above as of 1965)	
Marital Status	Married
Citizenship	U.S.

Military records show that WALKER entered on active duty as an enlisted man on 10/25/55, and retired as a CWO-3 on 8/1/76, with an honorable discharge from COMNAVSURLANT, Norfolk, Virginia.

Home of Record

Mr. WALKER's address at time of his retirement in 1976 was 8524 Old Ocean View Road, Norfolk, Virginia, and is his home of record at the present time. During his first fifteen years in the USN, WALKER used his home of record address as 312 Geraldine Court, Scranton, Lackawanna County, Pennsylvania. This was where his parents resided.

Clearance Held While in Military

Top Secret from 8/9/65 until retirement in 1976, based on background investigation completed by Office of Naval Intelligence on 12/29/64.

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Education

Civilian: Three years high school (nongraduate). Most of his formal education as a civilian was in Scranton in parochial schools.

Military Service Schools

Fundamentals of Navy Intelligence; Security Classified Information; Radioman Class "A" Schools; Crypto Repairman; Navy Regulations; Watch Officer; Standard First Aide; Basic Electricity; All Advanced Electronic Courses; (Note: Primary specialty and most training received in radio operations and repair.) WALKER also received numerous basic submarine schooling as well as on the job training. It was noted in WALKER's DD 214 (Separation from the Service Paper) that his related civilian occupation would be radio operator; superintendent of schools; or radio chief.

Where Stationed While in USN

<u>Dates</u>	<u>Station</u>	<u>Commanding Officer</u>
10/55 to 1/56	NTC, Bainbridge, MD (Recruit)	NA
1/56 to 6/56	Radio "A" School Norfolk, Virginia	NA
6/56 to 3/58	USS "Johnny Hutchins" (1)(E-260)	NA
3/58 to 9/59	USS "Forrestal" (CVA-59)	NA
6/59 to 9/59	COMPHTBTRAGRU, Little Creek, Norfolk, Virginia	NA
11/59 to 5/60	USS "H.W. Gilmore" (AS-16)	Lt. [] USN
2/71 to 8/62	USS "Razorback" (SS 394)	[] LCDR, USN and [] LCDR, USN
9/62 to 5/64	USS "Andrew Jackson" (SSBN 619)	[] LCDR, USN

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5/64 to 8/65	USS "Andrew Jackson" (SSBN 619)	[] LCDR, USN
8/65 to 2/66	USS "Simon Bolivar" (SSBN 641)(Blue)	[] LCDR, USN
3/66 to 1/68	Newport News, Virginia FBM, Submarine Training Center, Charleston, SC	[] LCDR, USN
9/69 to 11/71	Service School Command, NTC, San Diego, CA	[] Captain, USN, [] and [] Captain, USN, []
11/71 to 9/72	USS "Niagara Falls" (AFS-3) (At Sea)	[] Captain, USN, []
10/72 to 11/74	(Same as above)	[] Captain, []
1/75 to 7/76	Staff COMNAVSURFLANT Norfolk, Virginia	[] Captain, [] USN
8/76	Retired from above command in Norfolk, Virginia	

Military Decorations and Awards

National Defense Service Medal; Good Conduct Medal; Vietnam Service Medal; Navy Commendation Medal.

NOTE: Early in WALKER's career, while at the U.S. Naval School Command, U.S. Naval Station, Norfolk, Virginia, on 4/10/56, WALKER received twelve extra hours duty for violations of the UCMJ, which was a Captain's Mast Proceeding, nonjudicial punishment for being 1. out of vicinity, and 2. hitchhiking.

Annual Fitness Reports and Evaluations

As early as 1963, in WALKER's military career, he was a member of the "Crypto Board" and the "Secret Control Officer" while on the nuclear submarine, USS "Andrew Jackson." During his enlistment time, he was noted as being outstanding in every respect. In 1967, WALKER was promoted to a chief warrant officer, after serving twelve years as an enlisted man. Throughout his entire

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career, his fitness reports and evaluations stated remarks and adjectives as extremely competent and reliable, gregarious, personable, witty humor, one of the top few, and above average performance to include performing his duties in an excellent manner, total devotion, and intensely loyal; however, in 9/69, while a CWO-2 Officer, Operational Command of Submarine Force, U.S. Atlantic Force, it was noted in his fitness report that CWO WALKER, under close observations by Vice Admiral A. F. SCHADE, USN, reported as follows:

"Allowed his performance to fall below previous levels. The apparent lack of interest in his job, with the consequent reduction in reliability of his performance, have contributed directly or indirectly to numerous serious mistakes." (There was no mention of what the mistakes were.)

WALKER was made accountable to his supervisors for his lack of satisfactory performance; however, these consultations did not improve his performance. It should be noted as early as the next six-month reporting period, he was back up to excellent ratings. In 1971, at the School Command of Communications in San Diego, he was the department security officer and department classifications control officer. Further, in 1971, 1972, 1973, WALKER was the "TOP SECRET" control officer, and the communication officer on the USS "Niagara Falls," AFS-3.

Leisure Time Activities

WALKER was depicted as an active sailboat enthusiast and accomplished aircraft pilot (private license).

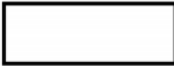
Vacations

From his military records, it was found that WALKER had visited Spain, France, Italy, Switzerland, West Germany, Luxenborge, and Blegium, dates to include 5/23/65 - 6/8/65. No specific dates as to what countries at any particular time.

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Memberships and Associations

National Rifle Association, 1965 to present,
and the JOHN BIRCH SOCIETY, 1965 to present.

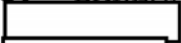

Criminal Record Noted

Two years' suspended sentence in 1953 for burglary in Lackawanna County, Scranton, Pennsylvania (Juvenile Court). Apparently this was while WALKER was a juvenile and took place immediately before WALKER entered on active duty in the USN.

Family, Parents, and Relative

Father: JOHN A. WALKER
DOB: 12/3/13
POB: Scranton
Residence: 316 N. Lincoln Avenue
Scranton (As of 1965)

Mother: MARGARET L. SCARAMUZZO WALKER
DOB: 9/21/13
POB: Scranton
Residence: 316 N. Lincoln Avenue
Scranton

Spouse: BARBARA J. CROWLEY WALKER
DOB: 
POB:  Massachusetts

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Father-in-law: GEORGE W. CROWLEY (Deceased)
DOB: 5/18/07
POB: Boston

Mother-in-law: ANNIE P. SMITH CROWLEY
DOB: 3/26/09
POB: Boston
Residence: 134 Clark Avenue
Chelsea, Massachusetts

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[REDACTED]
DOB: [REDACTED]
POB: [REDACTED] New York
Residence: [REDACTED] South Carolina
(1965)

[REDACTED]
DOB: [REDACTED]
POB: [REDACTED] Rhode Island

Daughter: LAURA M. WALKER
DOB: [REDACTED]
POB: [REDACTED] South Carolina

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Son: MICHAEL L. WALKER
DOB: [REDACTED]
POB: [REDACTED] California

Brother: ARTHUR J. WALKER
DOB: 10/25/35
POB: Washington, D.C.

[REDACTED]
DOB: [REDACTED]
POB: [REDACTED] New York

Credit and Character References (1965)

Credit:
Third National Bank
120 Wyoming Avenue
Scranton

Homer's Jewelers
44-46 Winter Street
Boston, Massachusetts

Federal Credit Union
Naval Shipyard
Charleston, South Carolina

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Character References:

[REDACTED]

[REDACTED] South Carolina

[REDACTED]

[REDACTED] Massachusetts

[REDACTED]

[REDACTED] California

[REDACTED]

[REDACTED]

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Previous Residences (From birth until 1965)

7/37 to 9/43
1419 Washburn Street
Scranton

9/43 to 9/50
12 Pensacola Avenue
Richmond, Virginia

9/50 to 6/57
312 Geraldine Court
Scranton

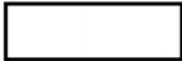
6/57 to 9/57
132 Granview Avenue
Winthrop, Massachusetts

9/57 to 11/57
176 Washington Street
Chelsea, Massachusetts

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11/57 to 1/58
14 South Oxford Street
Brooklyn, New York

1/58 to 1/58
726 Broadway
Bayonne, New Jersey

3/58 to 6/58
2704 Ellsmere Avenue
Norfolk, Virginia

6/58 to 8/58
8404 Meadow Creek Road
Norfolk, Virginia

8/58 to 3/59
312 Geraldine Court
Scranton

3/59 to 9/59
1472 McGee Avenue
Norfolk, Virginia

9/59 to 5/60
2204 Roosevelt Street
Charleston

5/60 to 7/60
2401 Falcon Road
Charleston

7/60 to 10/60
Bay Pointe Trailer Court
Key West, Florida

10/60 to 11/60
35A Felton Road
Key West, Florida

11/60 to 1/61
134 Clark Avenue
Chelsea, Massachusetts

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1/61 to 2/61

316 North Lincoln Avenue
Scranton

2/61 to 11/61
3598 Curlew Street
San Diego, California

11/61 to 3/62
5"J" St. Hunters Pointe
San Francisco, California

3/62 to 8/62
46 Mentone Street
San Diego

8/62 to 5/63
213 Starr Avenue
Vallejo, California

5/63 to 1965
34 Tecumseh Avenue
Charleston, South Carolina

General Remarks by WALKER

From 7/37 to 9/45, my father was employed as a traveling salesman for Warner Brothers, Inc.. I resided at many temporary residences in Washington, D.C.; Philadelphia, Pennsylvania; New York, New York; etc. During that time, however, I maintained my permanent residence as 1419 Washburn Street, Scranton.

From review of subject WALKER's file, it should be noted that WALKER had numerous and widespread access to classified material from "TOP SECRET" Crypto down to and including Navy training manuals. This access was almost from the time of entering on duty in 1955 through his retirement in 1976.

Examples of this would be when WALKER was the security (SECRET) materials clerk on the USS "Andrew Jackson" nuclear submarine in 1962 and 1963. This follows

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all the way to his retirement in WALKER acting in the capacity as "Top Secret Control Officer"; "Department Head of Security"; "Classified Materials Control Officer"; "Communications Officer"; "Assistant Director of Schools in the Service school Command", San Diego, California, and "Communications Officer" at CINCLANTFLEET. It was also noted by his commanding officer, [] Captain, USN, [] of the USS "Niagara Falls," that WALKER while acting as the Communications Officer and Top Secret Control Officer, was fully qualified for a wide range of operational assignments afloat or ashore.

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His knowledge of classified submarine warfare and highly classified communications systems, as pointed out in his fitness reports, shows, if compromised by WALKER, would in all likelihood have a grievous effect on national security.

It should be noted that both subjects are currently employed as private detectives in Virginia Beach, Virginia. There is no indication in either military file that either subject has any experience in law enforcement or military investigations.

It is requested that all leads in this matter be given priority attention, be covered discreetly, and reported expeditiously, utilizing FD-302s where appropriate.

REQUEST OF THE BUREAU:

The Bureau is requested to contact Naval Investigative Service Headquarters for all pertinent data obtained during background investigations of subjects, JOHN ANTHONY WALKER, JR., SSAN 201-28-3570, Service Number 482-71-82, and ARTHUR JAMES WALKER, SSAN 210-26-2064, Service Number 454-1691. Background investigations for Top Secret clearances on JOHN ANTHONY WALKER, JR., were completed on 12/29/64, by the Office of Naval Intelligence. Top security (Crypto) clearance background investigations were completed on ARTHUR JAMES WALKER on 11/3/64.

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ALL LEADS SHOULD BE CONDUCTED PROMPTLY AND
DISCREETLY. UNDER NO CIRCUMSTANCES SHOULD ANY INVESTIGATION
BEYOND THAT SPECIFICALLY SET OUT BE INITIATED WITHOUT
THE APPROVAL OF THE NORFOLK DIVISION.

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LEADS:

BALTIMORE DIVISION:

AT BAINBRIDGE, MARYLAND: Conduct indices checks and routine criminal checks on ARTHUR JAMES WALKER, who attended USNTC, Bainbridge, Maryland, from 6/53 to 9/53.

BOSTON DIVISION:

AT CHELSEA, MASSACHUSETTS: Check indices and conduct criminal checks concerning JOHN ANTHONY WALKER, JR., who resided at 132 Grandview Avenue, Chelsea, from 6/57 through 9/57, at 176 Washington Street, Chelsea, from 9/57 through 11/57, and 134 Clark Avenue, Chelsea, from 11/60 through 1/61.

AT NEWPORT, RHODE ISLAND: Conduct indices check and criminal checks regarding ARTHUR JAMES WALKER, who attended Officer Candidate School, Newport, Rhode Island, from 9/59 through 2/60.

CLEVELAND DIVISION:

AT CLEVELAND, OHIO: Contact Allotment Division, Navy Finance Center, Cleveland, for all pertinent data regarding JOHN ANTHONY WALKER, JR., SSAN 201-28-3570, Service Number 482-71-82, and ARTHUR JAMES WALKER, SSAN 210-26-2064, Service Number 454-1691, for payroll records on subjects.

COLUMBIA DIVISION:

AT CHARLESTON, SOUTH CAROLINA: Conduct indices checks and criminal checks regarding JOHN ANTHONY WALKER, JR., who resided at 2204 Roosevelt Street, Charleston, from 9/59 through 5/60, and 2401 Falcon Road, Charleston, from 5/60 through 7/60, and at 34 Tecumseh Avenue, Charleston, from 5/63 through 7/65.

MIAMI DIVISION:

AT KEY WEST, FLORIDA: Conduct indices checks and criminal checks regarding ARTHUR JAMES WALKER, who

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attended Fleet Sonar School at Key West from 9/53 through 5/54, and JOHN ANTHONY WALKER, JR., who resided at Bay Point Trailer Court, Key West, from 7/60 through 10/60, and 35A Felton Road, Key West, from 10/60 through 10/60.

NEWARK DIVISION:

AT BAYONNE, NEW JERSEY: Conduct indices checks and criminal checks concerning JOHN ANTHONY WALKER, JR., who resided at 726 Broadway, Bayonne, New Jersey, from 1/58 through 2/58.

NEW HAVEN DIVISION:

AT GROTON, CONNECTICUT: Conduct indices checks and criminal checks regarding ARTHUR JAMES WALKER, who resided at 176 Litton Avenue, Groton, from 2/60 through 2/61, and 15 Triton Place, Groton, from 2/61 to 12/61, 38 Tern Road, Groton, from 12/61 to 11/64.

AT NEW LONDON, CONNECTICUT: Conduct indices checks and criminal checks at New London, Connecticut, regarding ARTHUR JAMES WALKER, who attended the U.S. Naval Sub Base, New London, from 5/54 to 8/54.

NEW YORK DIVISION:

AT BROOKLYN, NEW YORK: Conduct indices and criminal checks concerning JOHN ANTHONY WALKER, JR., who resided at 145 Oxford Street, Brooklyn, from 11/57 through 1/58.

PHILADELPHIA DIVISION:

AT SCRANTON, PENNSYLVANIA: Conduct indices checks and criminal checks regarding ARTHUR JAMES WALKER, who resided at 642 East Market Street, Scranton, from 9/50 through 9/54, 312 Geraldine Court, Scranton, from 9/54 through 7/56, and 227 North Van Buren Avenue, Scranton, from 11/58 through 2/60; Also on JOHN ANTHONY WALKER, JR., who resided at 312 Geraldine Square Court, from 9/50 through 7/57, and 8/58 through 3/59.

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SAN DIEGO DIVISION:

AT SAN DIEGO, CALIFORNIA: Conduct indices checks and criminal checks regarding JOHN ANTHONY WALKER, JR., who resided at 3598 Curlew Street, San Diego, from 2/61 through 11/61, at 46 Mentone Street, San Diego, from 3/62 through 8/62, 213 Starr Avenue, Vallejo, from 8/62 through 5/63.

SAN FRANCISCO DIVISION:

AT SAN FRANCISCO, CALIFORNIA: Conduct indices checks and criminal checks on JOHN ANTHONY WALKER, JR., who resided at 5"J" St. Hunters Point, San Francisco, from 11/61 through 3/62.

ST. LOUIS DIVISION:

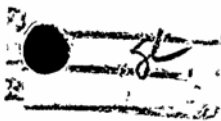
AT ST. LOUIS, MISSOURI: Contact appropriate personnel at Military Personnel Records Center and review subjects' military records for additional leave information not contained within this communication. If available provide most recent addresses for subjects' past commanding officers.

WASHINGTON FIELD DIVISION:

AT WASHINGTON, D.C.: Check Bureau of Vital Statistics to verify births or subjects, JOHN ANTHONY WALKER, JR., DOB 7/28/37, POB Washington, D.C., and ARTHUR JAMES WALKER, DOB 10/25/34, POB Washington, D.C.

ARMED AND DANGEROUS. SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS BASED UPON THEIR OCCUPATIONS AS PRIVATE DETECTIVES AND THE FACT THAT THEY ARE KNOWN TO CARRY HANDGUNS.

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ROUTINE

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FM DIRECTOR FBI [REDACTED]

TO FBI NORFOLK [REDACTED] ROUTINE

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WIND FLYER; ESP-R; 00: NORFOLK.

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY
UNLESS OTHERWISE NOTED. {U}~~

RE NORFOLK TELETYPE TO BUREAU, DATED APRIL 2, 1985 AND
CAPTIONED AS ABOVE. {U}

PRIOR TO ANY DETERMINATION BEING MADE AS TO WHETHER TO
SUPPORT ANY REQUEST FOR AUTOMATION OF INFORMATION OBTAINED IN
CAPTIONED INVESTIGATION ADDITIONAL DETAILS MUST BE PROVIDED
BY NORFOLK AS FOLLOWS: {1} SET FORTH THE TYPES OF DATA THAT
ARE BEING GENERATED IN CAPTIONED INVESTIGATION. SUCH DATA
TYPES INCLUDE, BUT ARE NOT LIMITED TO: A} PEN REGISTER
INFORMATION; B} MAIL COVER INFORMATION; C} FD-302'S;
D} TELEPHONE SUBSCRIBER INFORMATION; E} ELSUR OR TESUR

UNRECORDED COPY FILED IN

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GLP:ELI {9}

4/5/85 4166/5 3692

1 - [REDACTED]
1 - [REDACTED]
{ATTN: [REDACTED]}
1 - MR. D. E. STUKEY, III

1 - [REDACTED] b3
1 - [REDACTED] b6
1 - [REDACTED] b7C
1 - [REDACTED] b7E
1 - [REDACTED]
1 - [REDACTED]

APR 12 1985

SEE NOTE PAGE 6

COMMUNICATIONS
2.202 NR
APR 05 1985

97 MAY 29 1985

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TELETYPE
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FEDERAL BUREAU
OF INVESTIGATION

Clon To SFRCM

4-16-85

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

~~PAGE TWO DE HQ 0180 SECRET~~

HJ INSERTS; IJ LHM'S; JI REPORTS.

20 SET FORTH YOUR AUTOMATION EXPECTATIONS WITH SPECIFIC REGARD
18 TO INSTANT MATTER. THIS COMMENT SHOULD INCLUDE A NARRATIVE
16 WHICH DETAILS WHAT IT IS THAT NORFOLK EXPECTS THE AUTOMATION
14 OF CAPTIONED MATTER WILL ACCOMPLISH. OVERLY GENERAL COMMENTS
12 SUCH AS "ASSIST IN THE PROCESSING OF INVESTIGATIVE INFORMATION"
10 SHOULD BE AVOIDED. ALSO INDICATE WHAT UNFAVORABLE IMPACT WOULD
8 BE FELT IF THE AUTOMATION REQUEST IS DENIED. IT HAS BEEN THE
6 EXPERIENCE OF FBIHQ [] MANAGERS THAT IN MANY CASES [] USERS
4 ARE UNABLE TO ARTICULATE THAT WHICH THEY WISH TO ACCOMPLISH
THROUGH AUTOMATION. IT FOLLOWS THAT IF A REQUESTOR IS,
HIMSELF UNABLE TO EXPLAIN WHY AUTOMATION IS NEEDED HE IS ILL
PREPARED TO EFFECTIVELY UTILIZE ANY AUTOMATED SYSTEM SUPPORT
THAT IS FORTHCOMING. TO ASSIST NORFOLK IN PREPARING THEIR
RESPONSE TO THIS QUESTION SSA [] INTD, []
EXTENSION [] WILL BE AVAILABLE TO ANSWER ANY QUESTIONS AND
PROVIDE REFERENCE SUPPORT AS REQUIRED.

3. INDICATE TO WHAT EXTENT THE NORFOLK OFFICE IS PREPARED
TO SUPPORT ANY AUTOMATION EFFORT WITH DATA LOADER AND/OR ANALYST
PERSONNEL. IF IT IS THE INTENT OF NORFOLK TO SUPPORT THE

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

~~PAGE THREE DE HQ 0180 SECRET~~

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APPLICATION WITH ☐ PERSONNEL SUCH SHOULD BE SO STATED. IF THE

20 SAC, NORFOLK IS PREPARED TO DEDICATE SUPPORT PERSONNEL SUCH

18 SHOULD BE SO STATED. IF THE SAC, NORFOLK IS PREPARED TO DEDICATE

SUPPORT PERSONNEL FROM THE OFFICE SUPPORT COMPLEMENT THAT SHOULD

16 BE SO STATED.

4. NORFOLK SHOULD SET FORTH, IN DETAIL, ANY CURRENT DATA

14 LOADING BACKLOG THAT CURRENTLY EXISTS. BREAK THE BACKLOG FIGURES

DOWN BY DATA BASE. IN ADDITION, PROVIDE COMMENTS AS TO HOW

12 NORFOLK PROPOSES TO HANDLE THEIR CURRENT BACKLOG, DAY-TO-DAY

DATA LOADING "NATIONAL" SYSTEM WHICH SUPPORTS MULTIPLE FIELD

10 OFFICES IT CONTINUES TO BE IMPORTANT THAT GENERAL DATA BASES ARE

MAINTAINED CURRENT PRIOR TO ATTENTION BEING GIVEN ANY SPECIAL

8 CASE INTERESTS OF SPECIFIC OFFICES.

5. NORFOLK SHOULD INDICATE THE FORM OF THE MEDIUM (IA)

6 FROM WHICH DATA WILL BE EXTRACTED AND LOADED INTO THE REQUESTED

SYSTEM. THESE MEDIA INCLUDE, BUT ARE NOT LIMITED TO: A) PAPER

4 TAPE; B) MAGNETIC TAPE; C) COMPUTER PUNCH CARDS; D) PAPER

RECORDS; E) FLOPPY DISKS.

2 6. NORFOLK SHOULD STATE ANY SPECIALIZED EQUIPMENT

REQUIREMENTS IN SUPPORT OF THEIR AUTOMATION REQUEST.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

~~TOP SECRET FOR DE HQ DIAO SECRET~~

7. TRAINING REQUIREMENTS SHOULD BE ARTICULATED. NORFOLK SHOULD STATE ITS REQUIREMENTS FOR TRAINING OF SUPPORT AND/OR SPECIAL AGENT {SA} PERSONNEL WHO WILL BE LOADING DATA AND FORMATTING SYSTEM QUERIES. NORFOLK SHOULD STATE THAT THEY ARE WILLING TO COMMIT PERSONNEL TO TRAINING AT FBIHQ SHOULD TRAINING AT NORFOLK NOT BE POSSIBLE.

8. NORFOLK SHOULD INDICATE THE HIGHEST LEVEL OF CLASSIFICATION OF THE MATERIAL WHICH WILL BE ENTERED INTO THE SYSTEM AND SHOULD STATE THE BASIS FOR THE CLASSIFICATION. IN ADDITION, NORFOLK MUST CERTIFY THAT THOSE INDIVIDUALS WHO WILL ACCESS THE NEW DATA BASE HAVE A TOP SECRET COMPARTMENTED CLEARANCE {SI/TK}. THIS IS REQUIRED AS THE [] IS PROTECTED TO, AND CONTAINS INFORMATION CLASSIFIED AT THAT LEVEL.

9. NORFOLK SHOULD SET FORTH THE SA OR SUPPORT PERSON WHO IS TO SERVE AS THE POINT OF CONTACT REGARDING THIS MATTER. THIS INDIVIDUAL WILL NORMALLY BE THE SA [] COORDINATOR OF A SENIOR [] ANALYST. IF THERE ARE ANY TIME CONSTRAINTS WHICH MUST BE IMPOSED IN THE DEVELOPMENT OR THE LOADING OF THE DATA BASE THEY SHOULD BE SET FORTH. IN ADDITION, NORFOLK SHOULD PROVIDE A TIME ESTIMATE AS TO HOW LONG ON-LINE ACCESS TO THE DATA BASE WILL BE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 5

CONTINUATION SHEET

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REQUIRED:

20 UPON RECEIPT OF THE ABOVE REQUESTED INFORMATION INTD, ☐
18 WILL COORDINATE WITH THE TECHNICAL SERVICES DIVISION {TSD},
INVESTIGATIVE SUPPORT SYSTEMS UNIT {ISU}, ☐ PROJECT STAFF AND
16 WITH THE INTD SUBSTANTIVE DESK HANDLING THE CASE FOR WHICH
AUTOMATION IS BEING REQUESTED: IN SOME CASES MAIN FRAME
14 AUTOMATION WILL BE APPROVED WHERE, IN OTHER CASES, IT WILL BE
RECOMMENDED THAT NEEDS BE SATISFIED WITH STAND-ALONE TERMINALS
12 OR WITH OFF-LINE BATCH PROCESSING. IN ANY CASE NORFOLK WILL BE
ADVISED OF THE NATURE OF THE SUPPORT WHICH WILL BE GRANTED.

10 ~~C 859, D OADR.~~

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NOTE: THIS COMMUNICATION IS IN RESPONSE TO A REQUEST FROM THE NORFOLK OFFICE TO AUTOMATE UNSPECIFIED INFORMATION WHICH DERIVES FROM A MAJOR ESPIONAGE CASE BEING INVESTIGATED WITHIN THEIR DIVISION: PRIOR TO MAKING ANY DETERMINATION AS TO WHAT SUPPORT WILL BE RENDERED NORFOLK HAS BEEN REQUESTED TO PROVIDE DETAILS RELATING TO THEIR SPECIFIC AUTOMATION NEEDS: UPON RECEIPT OF THEIR RESPONSE A DECISION TO AUTOMATE OR NOT WILL BE MADE AND NORFOLK ADVISED.

D

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DE BS

O 041545Z APRIL 85

FM BOSTON [REDACTED]

TO DIRECTOR (IMMED IATE)

BUFFALO [REDACTED] (INFO) (IMMED IATE)

NORFOLK [REDACTED] (IMMED IATE)

WASHINGTON FIELD (INFO) (IMMED IATE)

BT

~~SECRET~~

WIND FLYER, ESP-R, OO:NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS
ENTIRETY.~~

[REDACTED]
RE BOSTON TELCALL TO NORFOLK APRIL 2, 1985.

RE NORFOLK TELETYPE TO THE BUREAU DATED MARCH 28, 1985
CAPTIONED "JOHN ANTHONY WALKER, JR., AKA; ARTHUR JAMES WALKER,
AKA ET AL; ESP-R, OO:NORFOLK", AND BUREAU TELETYPE TO BOSTON
DATED APRIL 2, 1985 CAPTIONED AS ABOVE.

FOR INFORMATION OF BUREAU AND NORFOLK [REDACTED]
CROWLEY WALKER ADVISED BOSTON SA THAT SHE WOULD BE VISITING [REDACTED]

10 APR 11 1985

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PAGE TWO [REDACTED] ~~SECRET~~

DAUGHTER, [REDACTED] VIRGINIA (EXACT
ADDRESS UNKNOWN) FROM APRIL 2, 1985 TO APRIL 12, 1985 AND
CAN BE CONTACTED AT TELEPHONE NUMBER [REDACTED]
MRS. WALKER STATED SHE WOULD RETURN TO HER RESIDENCE IN
[REDACTED] MASSACHUSETTS LATE ON APRIL 12, 1985.

IF TIME PERMITS, NORFOLK MAY WISH TO HANDLE LEADS SET
FORTH FOR BOSTON IN REFERENCED COMMUNICATIONS. OTHERWISE,
COMPLETION OF LEADS MUST AWAIT RETURN OF MRS. WALKER TO
BOSTON DIVISION ON APRIL 12, 1985.

~~C BY G-3; DECL: OADR~~

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/5/85

TO: *RSJ/1c* DIRECTOR, FBI
 ATTN: INTD, [REDACTED]
 FROM: SAC, COLUMBIA [REDACTED] (P)
 SUBJECT: WIND FLYER
 ESP - R
 OO:NF

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~~This communication is classified "secret" in its
 entirety.~~

[REDACTED]

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ReNFtel to Bureau, 4/4/85.

General and informant indices of the Columbia Division
 contain no references to JIM HARDER.

Elsur indices were searched on the name JIM HARDER by
 Assistant Elsur Coordinator [REDACTED] and no indication
 was found of any elsur.

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Investigation is continuing.

G

②-Bureau
 2-Norfolk [REDACTED]
 2-Columbia

SJM/cmh
 (6)

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CLASSIFIED BY G-3
 DECLASSIFY ON OADR

[REDACTED]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

97 MAY 29 1995

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OO HQ RH

DT NF

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FM FBI NORFOLK [REDACTED] (P)

TO DIRECTOR IMMEDIATE

RICHMOND IMMEDIATE

BT

~~SECRET~~

WIND FLYER, TSP - R, CO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.~~

[REDACTED]
RE NORFOLK TELCAL TO RICHMOND APRIL 5, 1985, TO SSA [REDACTED]
FOR INFORMATION OF RICHMOND, AND AS DISCUSSED IN RE SECURE
TELCAL, THE FOLLOWING TEN VEHICLE REGISTRATIONS WILL BE GIVEN IN
TRUE REGISTRATION ORDER, FOLLOWING THE TRUE REGISTRATION ORDER
WITH THE FICTITIOUS REGISTRATION NEEDED BY RICHMOND DMV, AS WELL
AS FICTITIOUS PLATES REGISTERED TO THOSE VEHICLES: [REDACTED]

1. TRUE REGISTRATION - 1985 JEEP CHEROKEE, VIN
LWCW37712FT113679, TWO DOOR TRUCK, TWO AXLES, U. S. GOVERNMENT,
DEPARTMENT OF JUSTICE - FBI, 200 GRANBY MALL, NORFOLK, VA. 23510;

25 APR 11 1985

97 MAY 29 1985

PAGE TWO DE WF 0017 ~~SECRET~~

FICTITIOUS REGISTRATION - 1935 JEEP CHEROKEE, VIN
1JCMB7712FT113679, TWO DOOR TRUCK, TWO AXLES, REGISTERED TO
BRIAN L. MOORE, III, 3553 SHORT DRIVE, VA. BEACH, VA. 23455,
GARAGED AT VIRGINIA BEACH, VA/

2. 1982 PONTIAC J-2000, VIN 1G2A22700 7595217, TWO DOOR
SEDAN, TWO AXLES, U. S. GOVERNMENT, DEPARTMENT OF JUSTICE - FBI,
230 GRANBY MALL, NORFOLK, VA. 23510;

FICTITIOUS REGISTRATION - 1982 PONTIAC J-2000, VIN
1G2A22700 7595217, TWO DOOR SEDAN, TWO AXLES, REGISTERED TO
HOWARD R. FOSTER, 1852 KINGSTON AVENUE, NORFOLK, VA. 23513,
GARAGED IN NORFOLK, VA.

3. 1982 FORD F-150 PICKUP TRUCK, VIN 1FTDF15F0DNA60123,
TWO AXLES, TWO DOOR PICKUP TRUCK, U. S. GOVERNMENT, DEPARTMENT
OF JUSTICE - FBI, 230 GRANBY MALL, NORFOLK, VA. 23510;
FICTITIOUS REGISTRATION - 1982 FORD F-150 PICKUP TRUCK,
VIN 1FTDF15F0DNA60123, TWO AXLES, TWO DOOR PICKUP TRUCK,
VIRGIL J. RODGERS, 1351 E. LITTLE CREEK ROAD, NORFOLK, VA. 23513,
GARAGED IN NORFOLK, VA.

PAGE THREE DE NF 0007 ~~SECRET~~

4. 1981 PONTIAC LE MANS, VIN 1G2AD69S5EP629526, FOUR DOOR SEDAN, TWO AXLES, U. S. GOVERNMENT, DEPARTMENT OF JUSTICE - FBI, 200 GRANBY MALL, NORFOLK, VA. 23512;
FICTITIOUS REGISTRATION - 1981 PONTIAC LE MANS, VIN 1G2AD69S5EP629526, FOUR DOOR SEDAN, TWO AXLES, R. DOUGLAS STAFFORD AND CONNIE S. STAFFORD, 9619 - 24TH BAY, NORFOLK, VA. 23513, GARAGED IN NORFOLK, VA.

5. 1984 BUICK REGAL, VIN 1G4AJ4747H481371, TWO DOOR HARD TOP, TWO AXLES, U. S. GOVERNMENT, DEPARTMENT OF JUSTICE - FBI, 200 GRANBY MALL, NORFOLK, VA. 23510;
FICTITIOUS REGISTRATION - 1984 BUICK REGAL, VIN 1G4AJ4747H481371, TWO DOOR HARD TOP, TWO AXLES, HIRSH E. ERISCOE, 5631 TIDEWATER DRIVE, NORFOLK, VA. 23514, GARAGED IN NORFOLK, VA.

6. 1983 FORD CROWN VICTORIA, VIN FABP43F7DZ141926, FOUR DOOR SEDAN, TWO AXLES, U. S. GOVERNMENT, DEPARTMENT OF JUSTICE - FBI, 200 GRANBY MALL, NORFOLK, VA. 23510;
FICTITIOUS REGISTRATION - 1983 FORD CROWN VICTORIA, VIN FABP43F7DZ141926, FOUR DOOR SEDAN, TWO AXLES, HOWARD FRANKLIN WELCH, 4601 MAYFLOWER ROAD EAST, NORFOLK, VA. 23503, GARAGED IN NORFOLK, VA.

PAGE FOUR DE NF 0007 ~~SECRET~~

THE FOLLOWING ARE FOUR RENTAL VEHICLES IN WHICH THE RENTAL REGISTRATION INFORMATION WILL BE GIVEN FIRST AND THEN THE FICTITIOUS REGISTRATION:

7. 1933 FORD THUNDERBIRD, VIN 1F4BP4634DA150163, TWO DOOR HARD TOP, TWO AXLES, RENT LEASE, INC., HERTZ RENT-A-CAR, 3323 N. MILITARY HIGHWAY, NORFOLK, VA. 23518; FICTITIOUS REGISTRATION - 1933 FORD THUNDERBIRD, VIN 1F4BP4634DA150163, TWO DOOR HARD TOP, TWO AXLES, REGISTERED TO R. WAYNE DUPREE, 329 FT. NORTH AVENUE, NORFOLK, VA. 23505, GARAGED IN NORFOLK, VA.

8. 1935 CHEVROLET MONTE CARLO, VIN 1G1G737H8R104959, TWO DOOR HARD TOP, TWO AXLES, RENT LEASE, INC., HERTZ RENT-A-CAR, 3323 N. MILITARY HIGHWAY, NORFOLK, VA. 23518; FICTITIOUS REGISTRATION - 1935 CHEVROLET MONTE CARLO, VIN 1G1GZ37H8R104959, TWO DOOR HARD TOP, TWO AXLES, REGISTERED TO THELMA C. RIDDICK, 7002 AUBURN AVENUE, NORFOLK, VA. 23513, GARAGED IN NORFOLK, VA.

9. 1955 MERCURY COUGAR, VIN 1MEBP92F4NEH378333, TWO DOOR HARD TOP, TWO AXLES, RENT LEASE, INC., HERTZ RENT-A-CAR, 3323 N. MILITARY HIGHWAY, NORFOLK, VA. 23518;

PAGE FIVE DE NF 8637 SECRET

FICTITIOUS REGISTRATION - 1935 MERCURY COUGAR, VIN 14E3P92F4HFH673333,
TWO DOOR HARD TOP, TWO AXLES, REGISTERED TO P. HOWARD MENDOR,
523 BOISSEVAUX AVENUE, NORFOLK, VA. 23507, GARAGED IN NORFOLK, VA.

12. 1935 CHEVROLET MONTE CARLO, VIN 1G1GZ37H4FR103792,
TWO DOOR HARD TOP, TWO AXLES, TRUE REGISTRATION RENT LEASE, INC.,
HERTZ RENT-A-CAR, 3323 N. MILITARY HIGHWAY, NORFOLK, VA. 23518;
FICTITIOUS REGISTRATION - 1935 CHEVROLET MONTE CARLO, VIN
1G1GZ37H4FR103792, TWO DOOR HARD TOP, TWO AXLES, REGISTERED TO
TINA ELIZABETH PATTERSON, 113 SUBURBAN PARKWAY, NORFOLK, VA. 23515,
GARAGED IN NORFOLK, VA.

ADMINISTRATIVE: RICHMOND WHEN ACQUIRING ISSUED FICTITIOUS
PLATES, BE REMINDED NOT TO NUMERICALLY ASSIGN VEHICLE PLATES IN
ANY PARTICULAR SEQUENCE.

RICHMOND AT RICHMOND DMV. ACQUIRE TEN FICTITIOUS REGISTRATIONS
AND PLATES FOR THE ABOVE-STATED NORFOLK VEHICLES.

~~C BY G-3. DECL: OADR.~~

BT

#0007

NNNN

VF0003 0960333Z

PP HQ BS BU CE MM TP SF WF

DT NF

P 050333Z APR 85

M FBI-NORFOLK [REDACTED] (P)

TO DIRECTOR PRIORITY

ATTN: INTD, SA [REDACTED]

BOSTON [REDACTED] ROUTINE

BUFFALO [REDACTED] ROUTINE

CHARLOTTE ROUTINE

MIAMI ROUTINE

TAMPA ROUTINE

SAN FRANCISCO ROUTINE

WFO ROUTINE

ATTN: SA [REDACTED]

BT

~~SECRET~~

WIND FLYER, TSP - R, OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.~~

25 APR 11 1985

RE BOSTON TELETYPE TO FBIHQ APRIL 4, 1985 (NO COPY TAMPA/MIAMI).

A & D.

RECEIVED
TELETYPE UNIT
6 APR 11 1985

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MAY 31 1985

ELC [REDACTED]

PAGE TWO DE NF 24483 ~~SECRET~~

FOR THE INFORMATION OF RECIPIENTS NOT PREVIOUSLY INVOLVED, THIS INVESTIGATION IS BASED UPON ALLEGATIONS THAT JOHN ANTHONY WALKER, JR., WHITE MALE, DOB JULY 23, 1937, POB WASHINGTON, D. C., RESIDENCE 8524 OLD OCEAN VIEW ROAD, NORFOLK, VA., AND HIS BROTHER, ARTHUR JAMES WALKER, WHITE MALE, DOB OCTOBER 25, 1934, AT WASHINGTON, D. C., RESIDENCE 5703 CHICKASAW COURT, VA. BEACH, VA., COMMITTED ESPIONAGE DURING THEIR U. S. NAVY CAREERS AND MAY CONTINUE TO DO SO THROUGH INDIVIDUALS THEY HAVE RECRUITED WHO ARE STILL IN THE SERVICE. JOHN WALKER RETIRED FROM THE NAVY IN 1976 AFTER TWENTY YEARS SERVICE. HE WAS A CHIEF WARRANT OFFICER (CWO-3) AND HAD A TOP SECRET/CRYPTO CLEARANCE. ARTHUR WALKER RETIRED FROM THE U. S. NAVY IN 1973 AFTER TWENTY YEARS SERVICE AND ALSO HAD A TOP SECRET/CRYPTO CLEARANCE. BOTH ARE CURRENTLY SELF-EMPLOYED AS PRIVATE DETECTIVES AND AS SUCH, IT CAN BE ASSUMED ARE SOMEWHAT KNOWLEDGEABLE IN SURVEILLANCE AND ELECTRONIC TECHNIQUES AND MAY HAVE THE CAPABILITY OF CHECKING PD FILES, NCIC RECORDS, ETC.

PAGE THREE OF NF 67033-~~SECRET~~

THE ORIGINAL COMPLAINANT IN THIS MATTER HAS SUCCESSFULLY PASSED A POLYGRAPH EXAMINATION REGARDING THE INFORMATION FURNISHED IN THE ALLEGATIONS.

ON APRIL 4, 1965, MRS. BARBARA JOY CROWLEY WALKER (ORIGINAL COMPLAINANT IN THIS MATTER) WAS INTERVIEWED BY SAs [REDACTED] AND [REDACTED] AFTER SHE HAD TELEPHONICALLY CONTACTED SA [REDACTED] AND ADVISED SHE WAS CURRENTLY IN NORFOLK VISITING [REDACTED] [REDACTED] WHO RESIDES AT [REDACTED] [REDACTED] VA., TELEPHONE [REDACTED]

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MRS. WALKER ADVISED SHE INTENDS TO RETURN TO HER RESIDENCE IN [REDACTED] MASSACHUSETTS, ON FRIDAY, APRIL 12, 1965. IT IS NOTED MRS. WALKER WAS LIMITED IN THE AMOUNT OF TIME SHE WAS ABLE TO SPEND WITH THE AGENTS, AND AN EXTENSIVE INTERVIEW COULD NOT BE CONDUCTED, HOWEVER, SHE FURNISHED THE FOLLOWING INFORMATION:

SHE HAS DISCUSSED HER FORMER HUSBAND'S (JOHN ANTHONY WALKER, JR.) ESPIONAGE ACTIVITIES ON NUMEROUS OCCASIONS WITH HER BROTHER-IN-LAW, ARTHUR JAMES WALKER. DURING ONE OF THOSE OCCASIONS IN 1969, SHE WAS LAUENTING TO ARTHUR ABOUT JOHN'S ACTIVITIES AND ARTHUR SAID TO HER WORDS TO THE EFFECT, "IF IT'S ANY CONSOLATION

PAGE FOUR DE NF 0003 ~~SECRET~~

TO YOU, I DID THE SAME THING, ONLY ON A SMALLER SCALE AND FOR A SHORTER PERIOD OF TIME."

MRS. WALKER ADVISED ON AN UNRECALLED DATE IN NOVEMBER, 1934, SHE TELEPHONICALLY CONTACTED ARTHUR WALKER AND TOLD HIM THAT SHE HAD TURNED JOHN IN (THAT IS, REPORTED HIS ESPIONAGE ACTIVITIES TO THE FBI), AND ARTHUR'S RESPONSE WAS, "DO YOU WANT ME TO TELL JOHN?" SHE RESPONDED IN THE AFFIRMATIVE. MRS. WALKER ADVISED SHE DOES NOT BELIEVE THAT [REDACTED] KNOWS THAT ARTHUR WAS EVER INVOLVED IN ESPIONAGE ACTIVITIES, HOWEVER, SHE (BARBARA WALKER) HAS TALKED TO [REDACTED] ABOUT JOHN WALKER'S ESPIONAGE ACTIVITIES ON SEVERAL OCCASIONS.

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MRS. WALKER ADVISED THAT SOMETIME JUST PRIOR TO HER DIVORCE FROM JOHN WALKER IN 1976, JOHN AND ARTHUR WALKER FORMED A BUSINESS NAMED WALKER ENTERPRISES PRIMARILY TO "LAUNDER" THE MONEY JOHN WAS RECEIVING FROM HIS ESPIONAGE ACTIVITIES AND ALSO TO START A BUSINESS FROM WHICH THEY MIGHT DERIVE SOME INCOME AFTER JOHN RETIRED FROM THE U. S. NAVY.

MRS. WALKER ADVISED SHE AND [REDACTED] WHOM SHE BELIEVES IS STILL [REDACTED] AND LAST KNOWN TO HER TO RESIDE IN [REDACTED] CALIFORNIA, DISCUSSED JOHN WALKER'S

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PAGE FIVE DE NF 0008 ~~SECRET~~

ESPIONAGE ACTIVITIES MANY TIMES. ON ONE OCCASION, [] TOLD HER HE HESITATED TO GET INVOLVED WITH JOHN, HOWEVER, MR S. WALKER BELIEVES [] WAS EVENTUALLY RECRUITED BY JOHN TO COMMIT ESPIONAGE AND SHE FEELS STRONGLY ABOUT THAT BECAUSE THEY MAINTAIN A HIGH DEGREE OF CONTACT WITH EACH OTHER. SHE ADVISED IT IS HER UNDERSTANDING JOHN TRAVELS TO CALIFORNIA TO SEE [] QUITE FREQUENTLY AND [] TRAVELS TO NORFOLK, VA. TO VISIT JOHN QUITE FREQUENTLY. SHE ADVISED [] IS A WHITE MALE IN HIS [] AND HE IS [] (NOT [] AS PREVIOUSLY REPORTED) AND MAY BE A [] BY NOW. SHE HAS NEITHER SEEN NOR HEARD FROM HIM SINCE 1976. SHE BELIEVES [] NAME IS [] AND SHE DESCRIBED [] AS BEING YOUNG, IN HER [] AND POSSIBLY ATTENDING A COLLEGE IN BERKELEY, CALIFORNIA. SHE ADVISED THE [] GOT MARRIED IN APPROXIMATELY [] SHE NOTED THAT [] HAD BEEN MARRIED PREVIOUSLY AND GOT INTO SOME TROUBLE WITH [] BECAUSE HE [] [] AND HE HAD TO [] SHE ALWAYS ASSUMED, ALTHOUGH SHE DOES NOT KNOW FOR CERTAIN, THAT []

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PAGE SIX DE AF 0008 ~~SECRET~~

WAS INVOLVED IN COMMUNICATIONS IN [REDACTED] SHE ADVISED THAT HER DAUGHTER, LAURA MAE SNYDER OF [REDACTED] NEW YORK, PROBABLY HAS THE LATEST INFORMATION ON [REDACTED] AND HOW TO LOCATE HIM. SHE NOTED ON ONE OCCASION IN THE PAST WHEN SHE WAS LOOKING IN LAURA'S ADDRESS BOOK, LAURA HAD WRITTEN [REDACTED] LAST NAME AS [REDACTED] (PHONETIC); HOWEVER, MRS. WALKER IS CONFIDENT THAT [REDACTED] LAST NAME IS [REDACTED]

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MRS. WALKER NOTED SHE PREVIOUSLY FURNISHED INFORMATION REGARDING A [REDACTED] OF HER EX-HUSBAND WHO WORKED AS HIS [REDACTED] WHEN HE WAS ASSIGNED TO THE COMMANDER IN CHIEF, ATLANTIC FLEET COMPOUND, AT THE NORFOLK NAVAL STATION, AND WHOSE FIRST NAME WAS [REDACTED] SHE ADVISED SHE BELIEVES [REDACTED] LAST NAME STARTED WITH AN [REDACTED] AND MIGHT HAVE BEEN [REDACTED] OR SOMETHING SIMILAR TO THAT.

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REGARDING TRAVEL AGENCIES HER HUSBAND HAS USED TO ARRANGE AIRLINES FLIGHTS WHEN HE WAS TRAVELING TO WASHINGTON, D. C. IN THE PAST, HE HAS USED ONE WHICH WAS LOCATED IN THE PEMBROKE MALL IN VIRGINIA BEACH, VA., ONE WHICH WAS LOCATED IN THE SOUTHERN SHOPPING CENTER IN NORFOLK, VA., AND ONE WHICH WAS LOCATED IN THE HAYWARD, CALIFORNIA, SHOPPING CENTER. THE TRAVEL AGENCY IN

PAGE SEVEN DE NF 2003 ~~SECRET~~

THAT PARTICULAR SHOPPING CENTER WAS LOCATED NEAR A MILLER AND RHODES STORE.

MRS. WALKER COULD NOT BE ANY MORE SPECIFIC REGARDING REAL ESTATE HER HUSBAND PURCHASED, SHE BELIEVES FROM PROCEEDS FROM HIS ESPIONAGE ACTIVITIES, DURING THE PERIOD 1968 THROUGH 1976. SHE ADVISED HE PURCHASED TWO WATERFRONT LOTS IN ST. PETERSBURG, FLORIDA, TWO LOTS IN A CITY WHICH SHE NAMED AS MARLBORO, FLORIDA, HOWEVER, MIGHT POSSIBLY BE MELBOURNE, FLORIDA, TWO LOTS IN COLLINGTON HARBOR NEAR KITTY HAWK, NORTH CAROLINA, AND SOME PROPERTY ON GREAT EXUMA ISLAND IN THE BAHAMA ISLANDS.

MRS. WALKER ADVISED SHE DOES NOT INTEND TO CONTACT HER EX-HUSBAND DURING HER STAY IN NORFOLK, HOWEVER, SHE ANTICIPATED IT ENTIRELY POSSIBLE THAT HE WILL CONTACT HER SINCE SHE IS STAYING AT THE [REDACTED] SHE FURTHER ADVISED THAT SHE DOES NOT INTEND TO TELL HIM THAT SHE HAS REPORTED HIM TO THE AUTHORITIES AND IF THE SUBJECT IS BROUGHT UP BY HIM, SHE INTENDS TO DENY IT, TELL HIM SHE HAD SAID THAT PREVIOUSLY MERELY TO UPSET HIM, AND IN FACT, DOES NOT HAVE THE NERVE TO REPORT HIM.

MRS. WALKER ADVISED SHE HAS [REDACTED] AND HAS DECIDED

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PAGE EIGHT DE NF 0003 ~~SECRET~~

TO [REDACTED] IN THE BOSTON, MASSACHUSETTS, AREA AFTER HER RETURN HOME NEXT WEEK. SHE ADVISED SHE HAS BEEN TO [REDACTED] IN THE PAST, BUT SHE HAS NEVER [REDACTED]

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MRS. WALKER GIVES EVERY IMPRESSION OF BEING SINCERE AND TRUTHFUL, AND SHE APPEARS TO BE MAKING A VERY DETERMINED EFFORT TO COOPERATE WITH THE BUREAU AND TO KEEP HER ASSOCIATION WITH THE BUREAU IN STRICT CONFIDENCE.

ON APRIL 5, 1985, MRS. WALKER RECONTACTED SA [REDACTED] AND ADVISED SHE HAD RECALLED THAT [REDACTED] HAS A PRIVATE PILOT LICENSE AND THAT HE TOOK FLYING LESSONS IN SAN DIEGO, CALIFORNIA, AT LINDBERG FIELD AND HIS INSTRUCTOR'S FIRST NAME WAS [REDACTED] LNU. SHE ADVISED SHE ALSO BELIEVES THAT HE INTENDS TO OBTAIN A PILOT INSTRUCTOR'S LICENSE AS WELL.

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MRS. WALKER PLEDGED HER TOTAL COOPERATION IN THIS MATTER AND INDICATED SHE WAS WILLING TO DO ANYTHING THAT WAS NECESSARY TO ASSIST IN THE INVESTIGATION. HER PRIMARY MOTIVATION FOR BRINGING THIS MATTER TO THE BUREAU'S ATTENTION SEEMS TO BE THAT IT WAS WEIGHING TOO HEAVILY ON HER CONSCIENCE AND SHE COULD NO LONGER CARRY THAT BURDEN.

PAGE NINE DE NF 0003 ~~SECRET~~

IT IS NORFOLK'S ASSESSMENT THAT MRS. WALKER APPRECIATES THE MANNER IN WHICH THE BUREAU IS HANDLING HER ASSOCIATION WITH US AND SHE APPEARS TO BE THE TYPE OF PERSON WHO NEEDS FAIRLY REGULAR AND FREQUENT CONTACT IN ORDER TO LEND HER MORAL SUPPORT AND BOOST HER MORALE IN SELF-ESTEEM. IN ADDITION, SHE APPEARS TO BE THE TYPE OF PERSON WHO MAY RECALL MORE AND MORE DETAILS EACH TIME SHE IS CONTACTED OVER AN EXTENDED PERIOD OF TIME.

THE BUREAU IS REQUESTED TO FURNISH THE ABOVE INFORMATION RE [REDACTED] TO WISH TO ASSIST IN THEIR EFFORTS TO LOCATE AND IDENTIFY HIM.

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IT IS REQUESTED ALL LEADS IN THIS MATTER BE GIVEN PRIORITY ATTENTION, BE COVERED DISCREETLY AND REPORTED EXPEDITIOUSLY, UTILIZING FD-302S WHERE APPROPRIATE.

BOSTON AT [REDACTED] MASSACHUSETTS. REQUESTED TO MAINTAIN REGULAR AND FREQUENT CONTACT WITH BARBARA JOY CROWLEY WALKER UPON HER RETURN TO HER RESIDENCE ON APRIL 12, 1935. IT IS NOTED NORFOLK DOES NOT ANTICIPATE HAVING THE OPPORTUNITY TO INTERVIEW MRS. WALKER IN-DEPTH DURING HER STAY IN THE NORFOLK AREA DUE TO THE FACT THAT SHE IS STAYING WITH [REDACTED] AND

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PAGE TEN DE NF 0000 ~~SECRET~~

[] IS NOT TO BE MADE AWARE OF THE FACT THAT MRS. WALKER IS COOPERATING WITH THE FBI. IT IS VERY DIFFICULT FOR MRS. WALKER TO GET AWAY FROM [] FOR AN EXTENDED INTERVIEW.

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BOSTON IS REQUESTED TO INTERVIEW MRS. WALKER, AS REQUESTED IN NORFOLK TELETYPE TO FBIHQ MARCH 28, 1965, UNLESS NORFOLK IS ABLE TO DO SO DURING HER STAY HERE. IF SO, BOSTON WILL BE ADVISED.

BUFFALO IS REQUESTED TO CONTACT LAURA MAE WALKER SNYDER IN AN EFFORT TO FURTHER IDENTIFY AND LOCATE [] SUPRA.

Do we want to do this?
[]

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CHARLOTTE AT KITTY HAWK, NORTH CAROLINA. CHECK APPROPRIATE RECORDS FOR ALL INFORMATION AVAILABLE REGARDING ANY PROPERTY WHICH MIGHT HAVE BEEN PURCHASED BY JOHN ANTHONY WALKER, JR. OR BARBARA JOY CROWLEY WALKER AT COLLINGTON HARBOR DURING THE PERIOD 1968 THROUGH 1976.

SAN FRANCISCO IS REQUESTED TO CONTINUE EFFORTS TO IDENTIFY AND LOCATE [] HOWEVER, DO NOT MAKE INQUIRIES AT LINDBERG FIELD UNLESS YOU CAN DO SO THROUGH A CONTACT AND YOU ARE ASSURED [] WILL NOT BE NOTIFIED. NOTE: [] SHOULD BE IDENTIFIED IN THE NEAR FUTURE, EITHER THROUGH [] [] WHICH WILL BE INITIATED WITHIN THE NEXT SIX DAYS.

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PAGE ELEVEN DE NF 0008 ~~SECRET~~

SAN FRANCISCO IS ALSO REQUESTED TO ATTEMPT TO IDENTIFY THE TRAVEL AGENCY IN THE HAYWARD MALL NEAR MILLER AND RHODES WHICH JOHN WALKER HAS USED IN THE PAST, HOWEVER, DO NOT MAKE ANY CONTACT WITH THE AGENCY UNTIL FURTHER REQUESTED TO DO SO.

TAMPA AT ST. PETERBURG, FLORIDA. REQUESTED TO SEARCH APPROPRIATE RECORDS FOR ANY PROPERTY PURCHASED BY THE WALKERS DURING THE ABOVE-MENTIONED PERIOD.

TAMPA AT MARLBORO (NORFOLK IS NOT AWARE OF A CITY BY THAT NAME IN FLORIDA) OR MELBOURNE (WHICHEVER APPEARS APPROPRIATE). ATTEMPT TO OBTAIN ALL RECORDS AVAILABLE REGARDING ANY PROPERTY PURCHASED BY THE WALKERS DURING THE ABOVE PERIOD.

MIAMI AT GREAT EXUMA IN THE BAHAMAS. OBTAIN ALL INFORMATION AVAILABLE REGARDING THE PURCHASE OF ANY PROPERTY BY THE WALKERS DURING THE ABOVE PERIOD.

CHARLOTTE, MIAMI, TAMPA ARE REQUESTED TO OBTAIN INFORMATION REGARDING THE PURCHASE PRICE, AS WELL AS ALL OTHER AVAILABLE INFORMATION, CONCERNING THE PROPERTY PURCHASED BY THE WALKERS IN THOSE RESPECTIVE DIVISIONS.

NORFOLK WILL MAINTAIN CONTACT WITH BARBARA WALKER DURING HER

PAGE TWELVE DE WF 0000-~~SECRET~~

STAY IN NORFOLK, WILL ATTEMPT TO ARRANGE AN IN-DEPTH INTERVIEW AND WILL DISCUSS WITH HER THE POSSIBILITY OF HER TRAVELING TO WASHINGTON, D. C. AS SOON AS POSSIBLE IN AN ATTEMPT TO SHOW WFO AGENTS WHERE SHE AND HER HUSBAND STAYED DURING THEIR TRIPS AND WHERE HER HUSBAND FILLED AND CLEARED DROPS FOR THE SOVIETS.

NORFOLK MAY ALSO DISCUSS THE POSSIBILITY OF A HYPNOTIC INTERVIEW WITH MRS. WALKER WHICH WOULD BE CONDUCTED IN AN EFFORT TO IMPROVE HER RECOLLECTION OF PAST EVENTS.

INASMUCH AS THE WALKERS ARE PRIVATE
DETECTIVES AND ARE KNOWN TO CARRY
WEAPONS, THEY SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

~~6 BY 6 3. DECL: CDR.~~

BT

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DE BU

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FM BUFFALO [] (P)

TO DIRECTOR ROUTINE

(ATTN: INTD, SA [])

BOSTON [] ROUTINE

NORFOLK [] ROUTINE

SAN FRANCISCO [] (ORA-3) ROUTINE

BT

~~SECRET~~

SECTION 1 OF 2

WIND FLYER, ESP-R (OO NORFOLK)

RECEIVED
TELETYPE UNIT

6 APR 85 0450z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affairs	
Rec. Mgmt.	
Tech. Servs.	
Telephone Rm.	
Director's Sec'y	

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DECLASSIFIED BY SP-5 ci/bht
ON 1/6/88
re: [] (Civil disc)

(G)

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RE BUREAU TEL TO BOSTON, APRIL 2, 1985, CAPTIONED AS ABOVE

(NO COPY SAN FRANCISCO).

ON APRIL 4, 1985, LAURA WALKER SNYDER WAS REINTERVIEWED IN AN ATTEMPT TO DEVELOP ADDITIONAL INFO RE ARTHUR JAMES WALKER (RETEL), AND TO EXPAND UPON INFO ALREADY PROVIDED. IT IS NOTED THAT LAURA WALKER SNYDER, DURING THIS INTERVIEW, APPEARED MORE COMFORTABLE AND RELAXED IN DEALING WITH THE FBI. THE FOLLOWING INFO WAS OBTAINED:

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97 MAY 29 1985

PAGE TWO BU [REDACTED] S E C ~~X~~ E T

IN CONVERSATION WITH JOHN WALKER (DATE UNRECALLED), LAURA SNYDER LEARNED THAT ARTHUR WALKER CONVINCED HIM TO RE-ENLIST IN U.S. NAVY. LAURA SNYDER STATED THAT AT THIS POINT IN TIME, JOHN WALKER WAS EXPERIENCING SEVERE FINANCIAL PROBLEMS. IT WAS ALSO DURING THIS TIME, ACCORDING TO LAURA SNYDER, THAT JOHN WALKER PRESSURED [REDACTED] TO [REDACTED]

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[REDACTED] BARBARA WALKER, ACCORDING TO LAURA SNYDER, REFUSED. FOLLOWING ARTHUR WALKER'S CONTACT WITH JOHN WALKER AND HIS (JOHN WALKER'S) RE-ENLISTMENT, THE FAMILY FINANCIAL PROBLEMS WERE ALLEVIATED ALMOST IMMEDIATELY, ACCORDING TO LAURA SNYDER.

DURING JOHN WALKER'S RE-ENLISTMENT PERIOD IN THE U.S. NAVY, BOTH HE AND ARTHUR WALKER (U.S. NAVY OFFICER) SERVED AND RESIDED IN THE NORFOLK, VA. AREA. LAURA SNYDER ADVISED THAT ARTHUR WALKER WAS NEVER AS OUTWARDLY EXTRAVAGANT WITH MONEY, AS WAS HER FATHER, JOHN WALKER. ARTHUR WALKER, ACCORDING TO LAURA SNYDER, PURCHASED AN EXPENSIVE HOME IN A WELL-TO-DO AREA AND THIS HOME WAS EXPENSIVELY FURNISHED. THE ARTHUR WALKER FAMILY LIVED WELL, ACCORDING TO LAURA SNYDER, AND ALWAYS HAD MONEY FOR RESTAURANTS, CLOTHES, CARS AND TRAVEL.

PAGE THREE BU [REDACTED] S E C X E T

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DURING THE PERIOD OF TIME JOHN AND ARTHUR WALKER WERE BOTH SERVING THE U.S. NAVY AND LIVING IN THE NORFOLK, VA. AREA, THEIR FAMILIES MET APPROXIMATELY FIFTEEN TIMES PER YEAR. AT THE TIME OF THESE FAMILY MEETINGS SNYDER RECALLS THAT JOHN WALKER AND ARTHUR WALKER SPENT MUCH TIME CONVERSING TOGETHER. IT WAS UNDERSTOOD, ACCORDING TO LAURA SNYDER, THAT THEIR WIVES AND CHILDREN WERE TO LEAVE THEM ALONE. ARTHUR WALKER HAS [REDACTED] [REDACTED] AND [REDACTED] NAME UNKNOWN. LAURA SNYDER HAS NO KNOWLEDGE OF INDIVIDUAL MEETINGS BETWEEN JOHN AND ARTHUR WALKER, NOR SPECIFIC INFO RE CLANDESTINE ACTIVITIES/EQUIPMENT

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ELATIVE TO ARTHUR WALKER.

LAURA SNYDER STATED AFTER JOHN WALKER MOVED HIS FAMILY TO NORFOLK, VA., HE IMMEDIATELY BEGAN TAKING FLIGHT LESSONS AND RECEIVED HIS PILOT'S LICENSE IN A SHORT PERIOD OF TIME. HE RENTED VARIOUS AIRCRAFT FOR HIS USE, FOR A PERIOD OF TIME BEFORE HE FIRST PURCHASED HIS OWN AIRCRAFT. LAURA SNYDER COULD PROVIDE NO SPECIFIC INFO RELATIVE TO JOHN WALKER'S CROSS COUNTRY FLIGHTS, IE, WASHINGTON, D.C. AREA.

PRIOR TO JOHN WALKER'S RETIREMENT FROM THE U.S. NAVY, BOTH HE AND ARTHUR WALKER CO-OWNED WALKER ENTERPRISES, NORFOLK,

PAGE FOUR BU [REDACTED] S E X -

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VA. THIS COMPANY WAS A DISTRIBUTOR OF CLARION RADIO PRODUCTS AND PRIMARILY TO NEW CAR DEALERS.

LAURA SNYDER ADVISED JOHN WALKER'S CURRENT [REDACTED] EMPLOYED BY THE [REDACTED] IS KNOWN AS [REDACTED] HER FATHER'S RELATIONSHIP WITH [REDACTED] ACCORDING TO LAURA SNYDER, DATES BACK TO APPROXIMATELY 1979. LAURA SNYDER STATED THAT [REDACTED] IN THE PAST, TRIED TO CONVINCE [REDACTED] TO RELOCATE TO THE VIRGINIA BEACH AREA AND APPLY FOR EMPLOYMENT WITH [REDACTED]

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[REDACTED] LAURA SNYDER INDICATED SHE BELIEVES HER FATHER, JOHN WALKER, ENCOURAGED THIS CONTACT BETWEEN [REDACTED] AND [REDACTED]

LAURA SNYDER ADVISED THAT WHEN SHE AND [REDACTED] [REDACTED] IN CALIFORNIA, SHE INFORMED HIM ABOUT JOHN WALKER'S ACTIVITIES AND THAT HE HAD OFFERED HER MONEY FOR CLASSIFIED U.S. GOVERNMENT INFO. LAURA SNYDER ADVISED THAT [REDACTED] REACTION TO THIS WAS SURPRISING TO HER. [REDACTED] BECAME ANGRY WITH JOHN WALKER AND INDICATED THIS ACTIVITY WAS BOTH "TERRIBLE" AND "UNPATRIOTIC."

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LAURA SNYDER STATED ON JULY 2, 1982, [REDACTED]

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PAGE FIVE BU [REDACTED] ~~SECRET~~

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[REDACTED]
[REDACTED] HE INFORMED LAURA

SNYDER THAT IF SHE TRIED, IN THE FUTURE, TO [REDACTED]

[REDACTED] HE WOULD CONTACT THE FBI AND THE CIA, AND

INFORM THESE AGENCIES ABOUT THE ACTIVITIES OF JOHN WALKER.

THIS SAME DATE (JULY 2, 1982), LAURA SNYDER TELEPHONICALLY
CONTACTED HER MOTHER, BARBARA WALKER, TO INFORM HER THAT [REDACTED]

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[REDACTED] HAD [REDACTED] LAURA SNYDER ALSO INFORMED BARBARA

WALKER THAT [REDACTED] WAS AWARE OF JOHN WALKER'S

ILLEGAL ACTIVITIES AND THE THREAT [REDACTED] POSED TO

JOHN WALKER. LAURA SNYDER REQUESTED BARBARA WALKER CONTACT

JOHN WALKER AND WARN HIM OF THIS SITUATION. LAURA SNYDER

STATED THAT BARBARA WALKER DID WARN JOHN WALKER, AND SUBSE-

QUENTLY RECONTACTED HER. BARBARA WALKER ADVISED THAT JOHN

WALKER WAS FURIOUS WITH LAURA SNYDER AND INDICATED HE WAS

"SHOCKED" BECAUSE OF THE "BETRAYAL OF TRUST" ON THE PART OF HIS
DAUGHTER.

LAURA SNYDER ADVISED JOHN WALKER TELEPHONICALLY CONTACTED
HER APPROXIMATELY ONE MONTH LATER. DURING THIS CONVERSATION,
JOHN WALKER QUESTIONED LAURA SNYDER AS TO HOW MUCH INFO SHE

PAGE SIX BU [REDACTED] ~~SECRET~~

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PASSED ALONG TO [REDACTED] RELATIVE TO HIS (JOHN WALKER'S) ACTIVITIES. JOHN WALKER WANTED TO KNOW THE PRESENT LOCATION OF [REDACTED] LAURA SNYDER STATED JOHN WALKER INQUIRED IF SHE [REDACTED] AND AS TO WHAT HER FEELINGS WOULD BE IF [REDACTED] "SUDDENLY DIED." LAURA SNYDER STATED SHE BELIEVES AT THAT TIME THAT JOHN WALKER WAS THREATENING THE LIFE OF [REDACTED]

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LAURA SNYDER STATED IN THE PAST, JOHN WALKER SPENT A CONSIDERABLE AMOUNT OF TIME WITH [REDACTED] OF [REDACTED] CALIF. THIS RELATIONSHIP CONTINUES AT PRESENT ACCORDING TO LAURA SNYDER. LAURA SNYDER FURTHER STATED THERE WERE RUMORS WITHIN THE FAMILY THAT [REDACTED] LAURA SNYDER ADVISED SHE BELIEVES [REDACTED] IS CURRENTLY [REDACTED] AS [REDACTED]

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FD-302 TO FOLLOW.

OBSERVATION: BUFFALO NOTES WITH INTEREST WHAT IS PERCEIVED BY LAURA SNYDER TO HAVE BEEN A THREAT ON LIFE OF [REDACTED] [REDACTED] BY JOHN WALKER.

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POSSIBILITY REMAINS THAT JOHN WALKER OBTAINED A PILOT'S LICENSE AT THE DIRECTION OF SIS TO ACCOMMODATE TRAVEL AND

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RR HQ BS NF SF

DE BU

R060143Z APR 85

FM BUFFALO [] (P)

TO DIRECTOR ROUTINE

(ATTN: INTD, SA [])

BOSTON [] ROUTINE

NORFOLK [] ROUTINE

SAN FRANCISCO [] (ORA-3) ROUTINE

BT

~~SECRET~~

SECTION 2 OF 2

WIND FLYER, ESP-R (OO NORFOLK)

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PAGE SEVEN BU [REDACTED] S E C ~~X~~ E T
CLEARING OF DROP SITES.

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OF PARTICULAR INTEREST IS THE INFO THAT [REDACTED]
MAY BE CURRENTLY [REDACTED] AND A POSSIBLE SOURCE
OF CLASSIFIED INFO TO BOTH JOHN WALKER AND ARTHUR WALKER.

LAURA SNYDER HAS OFFERED HER FUTURE COOPERATION IN
ACCORDANCE WITH FCI OBJECTIVES IN THIS MATTER.

~~C BY G-3, DECL: OADR.~~

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4/9/85

~~SECRET~~

ROUTINE

#F160RR NF*DE HQ H0160 10001304YSR 092130Z APR 85

FM DIRECTOR FBI

TO FBI NORFOLK [REDACTED] ROUTINE

BT

~~SECRET~~

WIND FLYER; ESP-R; 00: NORFOLK (NF FILE [REDACTED])

[REDACTED] (BUFILE [REDACTED])

~~THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY
UNLESS OTHERWISE NOTED: (U)~~

REFERENCE NORFOLK TELETYPES TO THE BUREAU, DATED APRIL 2, 1985, AND APRIL 3, 1985, AND BUREAU TELETYPE TO NORFOLK, DATED APRIL 5, 1985, CAPTIONED AS ABOVE. (U)

THE TECHNICAL SERVICES DIVISION (TSD) INVESTIGATIVE SUPPORT SYSTEMS UNIT (IISU), THIS DATE, ADVISED THERE ARE NO APPARENT TECHNICAL PROBLEMS IN PLACING ON-LINE A SPECIAL EVENTS DATA BASE (SEDB) IN SUPPORT OF NORFOLK IN CAPTIONED MATTER. A PRIMARY CONCERN WAS THAT THERE WOULD BE INSUFFICIENT DATA LOADING/ ANALYST PERSONNEL TO KEEP UP WITH THE ANTICIPATED VOLUME OF

EJO/wlw GLP:ELL (8)

4/9/85 4166/5 3692

1 - [REDACTED]
1 - [REDACTED] (ATTN: [REDACTED])
1 - MR. D. E. STUKEY, II
1 - [REDACTED]
1 - [REDACTED]

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

SEE NOTE PAGE 4

16 APR 16 1985

97 MAY 29 1985

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PAGE TWO DE HQ 0160 SECRET~~

INFORMATION IN THE CASE: THIS PROBLEM WAS RESOLVED WHEN

20 SSA [] NORFOLK ADVISED SSA [] THAT, IN
18 ADDITION TO THE [] ANALYST, THERE WAS PART-TIME DATA LOADER
WHO WOULD BE MADE AVAILABLE TO LOAD DATA IN HIS CASE AND THAT
16 HE WOULD OBTAIN AN ADDITIONAL BODY FROM THE NORFOLK GENERAL
SUPPORT COMPLEMENT TO LOAD DATA:

14 TRAINING WILL BE PROVIDED TO THE NORFOLK CASE AGENT, []
COORDINATOR AND [] SUPPORT PERSONS {3} ON THURSDAY AND FRIDAY
12 APRIL 11-12, 1985 AT NORFOLK: SSA [] OF FBIHQ,
INTD: [] WILL BE AVAILABLE AT NORFOLK TO DISCUSS
10 AND FURTHER DEFINE NORFOLK'S AUTOMATION REQUIREMENTS WITH SSA
[]

8 ALL EFFORTS WILL BE TAKEN TO BRING A SEDB ON-LINE IN TIME
FOR THE TRAINING OF APRIL 11-12, 1985, HOWEVER, SHOULD THE
6 SEDB NOT BE AVAILABLE FOR THE TRAINING OF NORFOLK PERSONNEL
TRAINING CAN STILL BE ACCOMPLISHED WITH CURRENT ON-LINE SEDB'S
4 SUCH AS []-15:

OF PARTICULAR SIGNIFICANCE IN THE DEVELOPMENT OF ANY SEDB
2 IS THE DESIGNATION OF "DESCRIPTOR CODES": THESE DESCRIPTOR
CODES ARE GENERIC DESCRIPTORS WHICH ARE USED TO INDEX FOR A

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

~~PAGE THREE DE HQ 0160 SECRET~~

FAST SEARCH AND LOCATION OF TYPES OF SIMILAR INFORMATION WHICH
THE CASE AGENT AND CASE MANAGERS DESIRE TO SEGREGATE AND REPORT
ON. FOR EXAMPLE, IT MAY BE ADVANTAGEOUS TO FLAG DATA BASE
SERIALS WHICH APPLY TO BRADY MATERIAL. ONCE THIS IS
ACCOMPLISHED AN INDEXED SEARCH OF THE DATA BASE CAN BE
ACCOMPLISHED TO LOCATE ALL SERIALS WITHIN THE PAPER FILE
WHICH CONTAIN BRADY MATERIAL. THIS TYPE OF SEARCH WOULD BE
OF BENEFIT IN PREPARATION OF ANY PROSECUTION. OTHER TYPES
OF INFORMATION WHICH MAY BE DESIRABLE TO INDEX INCLUDE,
FINANCIAL RECORDS FOR EACH SUBJECT, MILITARY SERVICE RECORDS
FOR EACH SUBJECT, SUBJECT'S ACCESS TO CLASSIFIED MATERIALS.
NORFOLK SHOULD BE PREPARED TO DISCUSS SUCH CATEGORIES WITH
SSA [] SSA [] IS FAMILIAR WITH SUCH INDEXING
SCHEMES.

INTD IS MAKING EVERY EFFORT TO ASSIST NORFOLK IN THE
AUTOMATION OF CAPTIONED MATTER. PLEASE FEEL FREE TO CONTACT
SSA [] SHOULD NORFOLK HAVE ANY QUESTIONS.

~~C 857, D 0ADR.~~

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NOTE: TSD WILL MAKE EVERY EFFORT TO PLACE A SEDB ON-LINE FOR THE USE OF NORFOLK PRIOR TO THE SCHEDULED DATE OF TRAINING, 4/11-12/85. SSA [REDACTED] INTD: CI-1 HAS DISCUSSED THIS MATTER WITH SSA [REDACTED] AND HAS PROVIDED INSIGHT INTO THE TYPES OF INFORMATION WHICH MAY BE VALUABLE TO CAPTURE IN PURSUIT OF CAPTIONED MATTER. AS SOON AS THE SEDB IS PLACED ON-LINE AND NORFOLK BEGINS TO LOAD DATA A SYSTEM DEMONSTRATION WILL BE AFFORDED INTERESTED CI-1 PERSONNEL. IT IS ANTICIPATED THAT THIS DATA BASE WILL BE OF INVESTIGATIVE ASSISTANCE TO INTD: CI-1 IN THEIR HANDLING OF THIS CASE.

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NF0004 0992120Z

RR HI AX BA CE CI CO NY PH RH WF

DE NF

R 092120Z APR 85

FM FBI NORFOLK [REDACTED] P

TO DIRECTOR, FBI ROUTINE

FBI ALEXANDRIA ROUTINE

FBI BALTIMORE ROUTINE

FBI CHARLOTTE ROUTINE

FBI CINCINNATI ROUTINE

FBI COLUMBIA ROUTINE

FBI NEW YORK ROUTINE

FBI PHILADELPHIA ROUTINE

FBI RICHMOND ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET~~

WIND FLYER, ESP-R, OO: NORFOLK

DE-105

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED SECRET.

RE BUAIRTEL TO NORFOLK, APRIL 2, 1985.

DE-105

97 MAY 29 1985

Exec AD Adm.	
Exec AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

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20 APR 18 1985

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PAGE TWO DE NF #0004 ~~SECRET~~

FOR THE INFORMATION OF RECIPIENTS NOT PREVIOUSLY INVOLVED, THIS INVESTIGATION IS BASED UPON ALLEGATIONS THAT JOHN ANTHONY WALKER, JR., WHITE MALE, DOB - JULY 28, 1937, POB - WASHINGTON, DC, RESIDENCE - 8524 OLD OCEAN VIEW ROAD, NORFOLK, VA, AND HIS BROTHER, ARTHUR JAMES WALKER, WHITE MALE, DOB - OCTOBER 25, 1934, POB - WASHINGTON, DC, RESIDENCE - 5708 CHICKASAW COURT, VA BEACH, VA, COMMITTED ESPIONAGE DURING THEIR US NAVY CAREERS AND MAY CONTINUE TO DO SO THROUGH INDIVIDUALS THEY HAVE RECRUITED WHO ARE STILL IN THE SERVICE. JOHN WALKER RETIRED FROM THE NAVY IN 1976 AFTER 20 YEARS SERVICE. HE WAS A CHIEF WARRANT OFFICER (CWO-3) AND HAD A TOP SECRET/CRYPTO CLEARANCE. ARTHUR WALKER RETIRED FROM THE USN IN 1973 AFTER 20 YEARS SERVICE AND ALSO HAD A TOP SECRET/CRYPTO CLEARANCE. BOTH ARE CURRENTLY SELF-EMPLOYED AS PRIVATE DETECTIVES AND AS SUCH, IT CAN BE ASSUMED ARE KNOWLEDGEABLE IN SURVEILLANCE AND ELECTRONIC TECHNIQUES AND HAVE THE CAPABILITY OF CHECKING POLICE DEPARTMENT FILES, NCIC RECORDS, ETC.

THE ORIGINAL COMPLAINANT IN THIS MATTER HAS SUCCESSFULLY PASSED A POLYGRAPH EXAMINATION REGARDING THE INFORMATION FURNISHED IN THE ALLEGATION.

[REDACTED]

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NORFOLK INDICES ARE NEGATIVE FOR THE ABOVE PERSONS. THE BUREAU IS REQUESTED TO SEARCH THE ABOVE-LISTED NAMES THROUGH ITS INDICES.

LEADS. RECEIVING OFFICES ARE REQUESTED TO DETERMINE THE

PAGE SIX DE NF #0004 ~~SECRET~~

[REDACTED] DO AN INDICES

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CHECK AND ADVISE THE BUREAU AND NORFOLK OF THE RESULTS. RECEIVING
OFFICES ARE REQUESTED NOT TO CONDUCT ANY MORE EXTENSIVE INVESTIGA-
TION IN THIS MATTER UNLESS REQUESTED TO DO SO BY NORFOLK.

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PAGE TEN DE NF #0004 ~~SECRET~~

~~C BY G-3 DECL ON OADR~~

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-10-2016 BY: J48J67T35

00 HQ BS BU SF

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FM FBI NORFOLK [REDACTED] (P)

TO DIRECTOR IMMEDIATE

ATTN: INTD, SA [REDACTED]

BOSTON [REDACTED] IMMEDIATE

BUFFALO [REDACTED] IMMEDIATE

SAN FRANCISCO IMMEDIATE

BT

~~SECRET~~

WIND FLYER, ESP-R, OO: NORFOLK

~~THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.~~

FOR THE INFORMATION OF RECIPIENTS, ON APRIL 8, 1985,

MRS. BARBARA WALKER, [REDACTED] WHO IS CURRENTLY

VISITING [REDACTED] IN NORFOLK, VA., ADVISED [REDACTED]

[REDACTED] SATURDAY EVENING, APRIL 6, 1985, AND TOLD [REDACTED]

THAT SHE HAD TOLD THE FBI ABOUT THE ESPIONAGE ACTIVITIES OF
JOHN AND ARTHUR WALKER, INCLUDING THE FACTS THAT SHE HAS BEEN

A&D.

20 APR 16 1985

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PAGE TWO DE NF 0005 ~~SECRET~~

INTERVIEWED SEVERAL TIMES AND POLYGRAPHED. SHE ALSO TOLD HER SHE HAD MET WITH FBI AGENTS IN NORFOLK AND WOULD BE IN CONTACT WITH THEM DURING HER STAY HERE (SHE RETURNS TO BOSTON FRIDAY, APRIL 12, 1985).

MRS. WALKER ADVISED [REDACTED] BECAME UPSET AND EXPRESSED CONCERN THAT [REDACTED] CAREER IN [REDACTED] MIGHT BE DAMAGED BECAUSE OF HIS ASSOCIATION WITH HER IF [REDACTED] IS ARRESTED FOR ESPIONAGE. [REDACTED] IS CURRENTLY A [REDACTED] AND IS ASSIGNED TO THE [REDACTED] AT [REDACTED] VA., ACCORDING TO MRS. WALKER. SHE ADVISED HIS NAME IS [REDACTED] LNU AND HE IS OF [REDACTED] DESCENT FROM NEW YORK.

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MRS. WALKER STATED SHE DOES NOT KNOW WHETHER OR NOT [REDACTED] HAS TOLD [REDACTED] (JOHN ANTHONY WALKER, JR.) THAT HE HAS BEEN REPORTED TO THE FBI. SHE ADVISED JOHN WALKER TELEPHONED [REDACTED] TWICE ON SATURDAY (APRIL 6), ONCE IN THE MORNING AND AGAIN IN THE EVENING, TO MAKE ARRANGEMENTS FOR THEM TO GO TO BRUNCH TOGETHER ON EASTER SUNDAY. MRS. WALKER ADVISED SHE REFUSED TO GO, HOWEVER, [REDACTED]

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PAGE THREE DE NF 0005 ~~SECRET~~

WENT WITH JOHN ON SUNDAY MORNING. WHEN THEY RETURNED TO [REDACTED]
[REDACTED] JOHN WALKER CAME IN FOR A WHILE AND THEY ALL CONVERSED
FOR A PERIOD OF TIME. BEFORE JOHN LEFT [REDACTED] HE
TURNED TO MRS. WALKER, POINTED HIS FINGER AT HER, AND TOLD HER
THAT HE WANTED TO SEE HER FOR A COUPLE OF HOURS THIS WEEK. SHE
ADVISED HE SEEMED TO BE NERVOUS AND FRIGHTENED.

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WITH REGARD TO FURTHER IDENTIFICATION OF [REDACTED]
MRS. WALKER ADVISED SHE HAD A CONVERSATION WITH [REDACTED] ABOUT
HIM AND IT WAS [REDACTED] UNDERSTANDING THAT [REDACTED] MAY POSSIBLY
BE OUT OF [REDACTED] NOW AND MAY BE WORKING AS A [REDACTED]
IN THE [REDACTED] CALIFORNIA, AREA. MRS. WALKER ADVISED SHE
WAS NOT AT ALL CERTAIN OF THAT, HOWEVER, SHE NOTED IT IS POSSIBLE
THAT HE IS NOW OUT OF [REDACTED]

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MRS. WALKER ALSO COMMENTED THAT SHE IS IN VERY FREQUENT
CONTACT WITH HER DAUGHTER, LAURA MAE WALKER SNYDER OF [REDACTED]
NEW YORK, AND SHE WAS AWARE THAT [REDACTED]
[REDACTED]

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MRS. WALKER WAS ADMONISHED REGARDING HER REVELATIONS TO [REDACTED]

[REDACTED] HOWEVER, IT IS OBVIOUS TO NORFOLK BY COMMENTS MADE

PAGE FOUR DE NF 0005 ~~SECRET~~

BY MRS. WALKER THAT SHE HAS TOLD HER CHILDREN BASICALLY EVERYTHING THAT SHE KNOWS THAT HAS BEEN TRANSPIRING IN THIS INVESTIGATION.

ON THE MORNING OF APRIL 9, 1985, MRS. WALKER WAS RECONTACTED, AT WHICH TIME SHE ADVISED SHE HAD ASKED [REDACTED] WHETHER OR NOT SHE HAD TOLD JOHN WALKER THAT SHE (BARBARA) HAD TOLD THE FBI ABOUT HIS ESPIONAGE ACTIVITIES, AND [REDACTED] REPLIED THAT SHE ONLY TOLD HIM THAT SHE (BARBARA) WAS CONSIDERING DOING SO.

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BARBARA WALKER APPEARS TO [REDACTED] AS EACH DAY PASSES WHILE SHE IS HERE IN NORFOLK. IT APPEARS INEVITABLE THAT SHE AND JOHN WALKER WILL HAVE A CONVERSATION, WHETHER IN PERSON OR OVER THE TELEPHONE, REGARDING WHETHER OR NOT SHE HAS REPORTED HIM TO THE FBI. NORFOLK IS MAKING EVERY EFFORT TO AVOID A FACE-TO-FACE MEETING BETWEEN THE TWO AND WOULD BE MUCH MORE SATISFIED IF THEY MERELY CONVERSED ON THE TELEPHONE,

[REDACTED]

[REDACTED]

IT IS ANTICIPATED THE

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[REDACTED]

NORFOLK HAS DECIDED AGAINST PLACING A BODY RECORDER ON MRS. WALKER AND HAS DECIDED AGAINST CONSENSUALLY MONITORING ANY

PAGE FIVE DE NF 0005 ~~SECRET~~

CONVERSATIONS SHE MIGHT HAVE WITH HER FORMER HUSBAND, EITHER ON THE TELEPHONE OR IN PERSON, IN [REDACTED] THE REASONS ARE PRIMARILY THAT WE DO NOT FEEL BARBARA WALKER IS [REDACTED] TO BECOME INVOLVED IN A SITUATION WHERE SHE WOULD WEAR A BODY RECORDER. IT WOULD BE POTENTIALLY DANGEROUS TO HER IF HER HUSBAND WERE TO DISCOVER A BODY RECORDER ON HER PERSON, AND OF COURSE IT WOULD BE POTENTIALLY EMBARRASSING TO THE BUREAU IF THAT WERE TO HAPPEN. WE ARE NOT IN A POSITION TO KNOW EXACTLY WHAT [REDACTED] KNOWS ABOUT THE SITUATION OR EXACTLY HOW SHE FEELS, AND WE DO NOT BELIEVE IT WOULD BE PRUDENT TO APPROACH HER REGARDING THIS MATTER AT THE PRESENT TIME.

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IN THE FINAL ANALYSIS, IT IS EXTREMELY DIFFICULT, IF NOT IMPOSSIBLE, TO CONTROL THE ACTIONS OF BARBARA WALKER. NORFOLK INTENDS TO UTILIZE THE [REDACTED] FOR A REASONABLE PERIOD OF TIME, AT WHICH TIME RECOMMENDATIONS WILL BE MADE AS TO WHETHER OR NOT WE FEEL THE SUBJECTS ARE AWARE OF THIS INVESTIGATION. IF IT SEEMS THAT THEY ARE, IT WOULD APPEAR AT THAT TIME A DECISION WILL HAVE TO BE MADE REGARDING WHAT COURSE THIS INVESTIGATION SHOULD TAKE FROM THAT

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PAGE SIX DE NF 0005 ~~SECRET~~

POINT.

BUFFALO IS REQUESTED TO MAINTAIN CLOSE CONTACT WITH LAURA MAE WALKER SNYDER REGARDING ANY CONTACT SHE MIGHT HAVE WITH HER FATHER, MOTHER OR SIBLINGS. BUFFALO IS REQUESTED TO ATTEMPT TO CONVINCE LAURA NOT TO DIVULGE ANY FURTHER INFORMATION ABOUT HER ASSOCIATION WITH THE FBI IN THIS MATTER.

INVESTIGATION CONTINUING AT NORFOLK.

INASMUCH AS SUBJECTS ARE BOTH PRIVATE DETECTIVES AND ARE KNOWN TO CARRY HANDGUNS, THEY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

~~C BY G-3. DECL: OADR.~~

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